



**Storm Water Board
Public Meeting and Work Session Meeting
March 7, 2024 at 7:00 pm**

Ryan Lisek, Chairman
Patrick Conlon, Vice Chairman
Benjie Kincheloe
Donald Oliphant, Town Engineer- CBBEL
David Austgen, Town Attorney

Julie Rivera, Town Council Liaison
Jeff Bunge, Town Manager
Eric Bosma, Public Works
Wendy Schmidtke, Recording Secretary

CALL TO ORDER:

Ryan Lisek called the meeting to order at 7:04 pm, on Thursday, March 7th with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Ryan Lisek, Patrick Conlon, Ben Kincheloe, Don Oliphant, Julie Rivera, Eric Bosma, and Wendy Schmidtke. Jeff Bunge and Dave Austgen were not in attendance.

MINUTES:

Pat Conlon motioned to approve the minutes of February 1, 2023 and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

CLAIMS:

Fund #650 - \$29,044.16

Pat Conlon motioned to approve the Storm Water Operating Fund Distribution Ben Kincheloe seconded.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

OLD BUSINESS:

UPDATE ITEMS:

- A. Erik Hinds -7513 W 136th Ave:** No new updates on this project, keep on update items
- B. Schubert/Dodge Street:** No new updates for this project, keep on update items
- C. Woods of Cedar Creek:** Easements are ready for residents to sign. Don reported that several have been signed but more may be needed. An update is needed from the town attorney and staff.

D. Burrink, 14335 Truman St: Eric stated that Public Works still needs to clean up the area in front of the property. He mentioned that the house might be for sale.

E. Angie Mikolajczak, 12806 Lee Ct: Don met with Ms. Mikolajczak and the understanding is that the project is on hold until development of the property to the rear. He has a cost effective plan ready if that development does not happen.

PUBLIC WORKS PROJECTS:

A. Juliann Gibbons, 6425 W 145th Ave: Don and Tim Kubiak met on property to discuss the project. Locates need to be called in for the parcel and the project is ready for materials to be ordered. The property and the project were discussed. Ryan Lisek asked if the street was going to get repaired and Don replied most likely not but the possibility was discussed.

B. Justin Lattz, 7320 W 140th Pl: Don reminded the board that Mr. Lattz western neighbor has an issue with property ownership for the easement. He explained the details and will be meeting with Nick Recupito from Town Council to discuss the issue with legal next week.

NEW BUSINESS:

A. 2024 Project Rankings: Don was unable to rank projects without the 2024 budget and without Town Manager present. He will reach out to the Clerk Treasurer and get the information.

B. Wilson Ditch Project: Don explained that this is an old project that recently came up. He is communicating with Tim Kubiak to get this project complete with curbs, ect. Don will reach out to Clerk Treasurer and find out if funding is still available. The address for reference is 8337 W 128th Place.

C. Wicker Meadows: Ryan Lisek asked if there was an update for this project since Julie Rivera brought it to the Board last month. It was discussed and decided the Storm Board will not address this project at this time.

PUBLIC COMMENT:

Shirley Dunbar, 6820 W 142nd Pl: Ms. Dunbar questioned the status of easements for Woods of Cedar Creek and the 2024 Project Ranking. Don responded that he will look into the residents

Michael Tamez, 14704 Huseman: Mr. Tamez reported he has standing water on the west side of his property and is looking for help or suggestions. Don let him know that the town typically does not get involved in areas that are historically low areas and that the tree removal may have made the issues worse. Don offered to look at the property.

ADJOURNMENT: 7:36 pm

PRESS SESSION: Next Storm Water Board Public Meeting – **April 4, 2024 at 7:00pm.**

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary