



**Storm Water Board  
Public Meeting and Work Session Meeting  
April 4, 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 7:01 pm, on Thursday, April 4<sup>th</sup> 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, David Austgen and Wendy Schmidtke. Tim Kubiak was also in attendance. Julie Rivera attended online. Jeff Bunge was not in attendance.

**MINUTES:**

Pat Conlon motioned to approve the minutes of March 7, 2024 and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek      Yes  
Pat Conlon      Yes  
Ben Kincheloe   Yes

**CLAIMS:**

Fund #650 - \$12,095.05

Pat Conlon motioned to approve the Storm Water Operating Fund Distribution and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek      Yes  
Pat Conlon      Yes  
Ben Kincheloe   Yes

**OLD BUSINESS:**

**A. 128<sup>th</sup> PI & Wrightwood Improvements:** Tim Kubiak updated the Board that this was a project from 4 to 5 years ago that he is intending to complete. The concrete company will be in the area for another project and provided a quote to improve curbs for \$4518.00. Public Works will install the catch basin and pipe plus finish the paving. The project should be started before the next meeting.

## UPDATE ITEMS:

- A. Erik Hinds -7513 W 136<sup>th</sup> Ave:** No new updates on this project, keep on update items. Don will include on project scoring for 2024.
- B. Schubert/Dodge Street:** No new updates for this project, keep on update items.
- C. Woods of Cedar Creek:** The status of the signed and unsigned easements were discussed. 3, possibly 4 easements of the 7 needed are signed and a few are still outstanding. Another easement will be required from Mr. Tiemens. Town Hall staff will be contacting residents for signatures. This project will be part of the 2024 project scoring.
- D. Burrink, 14335 Truman St:** Eric stated that the property looks for sale. The real estate sign is placed right where there would be any clean out. Tim Kubiak stated that there's not much for the Board to address. He discussed issues with the history of the property and garage. Eric said the water situation has been contained but questioned if the end of the road should be cleaned out. It was decided that this be removed from the agenda.
- E. Angie Mikolajczak, 12806 Lee Ct:** Nothing has changed with the property to the west and Don suggested to give it a few months. If the property is not developed the Storm Board can take action on the project. Ms. Mikolajczak was in attendance and the yard was discussed. She also questioned the sidewalk on her property.

## PUBLIC WORKS PROJECTS:

- A. Juliann Gibbons, 6425 W 145<sup>th</sup> Ave:** Tim Kubiak stated that the material is ordered and discussed the details of the plan. It's planned to be complete before next month's meeting.
- B. Justin Lattz, 7320 W 140<sup>th</sup> Pl:** Don reminded the board that Mr. Lattz western neighbor has an issue with property ownership for the easement. Atty Austgen agreed it's a legal issue. The possibility of trying to alter the project to stay on the Lattz property without requiring an easement was discussed. Mr. Lattz was in attendance and talked about the project. Don and Tim decided to go out to the property and assess the situation. Mr. Lattz asked about the size of the current pipe size and the timeline of the project.

## NEW BUSINESS:

- A. 2024 Project Rankings:** The amount carried over in the capitol fund projects for Stormwater budget is roughly \$451,000.00. Gibbons and Lattz projects would come out of that. The estimated budget for 2024 is \$399,343.56 which is collected throughout the year. The first deposit will be collected in July. If all comes in as expected, not including Gibbons and Lattz expenses, there would be roughly \$850,000.00 in July. Wilson project expenses will likely be out of that as well. Pat asked about the scoring and project estimates from the last sheet. Don explained that Woods of Cedar Creek, Lee Ct, Schubert & Dodge and Hinds project can be rated. Tim added the sinkhole project by Sip/Sandbar which is going to require 134 feet of pipe and the project was discussed. Eric added that the ditch behind the Lift Station needed to be cleaned out as well.
- B. Wilson Ditch Project (8337 W 128<sup>th</sup> Pl):** Don and Tim reviewed the project which is 128<sup>th</sup> Pl & Wrightwood. The ditch line needs to be cleaned up. It was questioned if an easement from Ms. Wilson's son would be needed. It's estimated to be under \$10,000.00.

**C. Meeting Date & Time Change:** Ryan Lisek explained that the change from 7pm time is to accommodate Board members and staff. The change would be to the second Tuesday of the month at 6:00pm. Mr. Austgen would not be able to accommodate. That would make the next meeting May 14<sup>th</sup> at 6:00pm pending Town Council approval.

Ryan Lisek requested the Board vote to approve the meeting time change from the first Thursday of the month at 7:00pm to the second Tuesday of the month at 6:00pm. Vote passed unanimously by roll-call.

Ryan Lisek Yes

Pat Conlon Yes

Ben Kincheloe Yes

**PUBLIC COMMENT:**

**Brian Tiemens 6814 W 142<sup>nd</sup> Pl:** Mr. Tiemens questioned the easement status of residents of Woods of Cedar Creek. It was questioned with the change of town personnel whether they needed to come into Town Hall to be signed. Tim suggested a time be arranged ahead of time if there was a conflict. Wendy suggested to Mr. Tiemens that residents call if they have a question about their easements. Mr. Austgen stated he sent all easements to the Town.

**Angie Mikolajczak 12806 Lee Ct:** Ms. Mikolajczak informed the board that she has the water under control in her yard since she dug a hole. She has a situation with her yard drain in the front of the house and explained it. She also has an issue with her sidewalk. She asked who is responsible for the sidewalk removal. Mr. Kubiak stated that sidewalks are the resident's responsibility to maintain. Eric clarified that the storm infrastructure is the responsibility of the Town but the sidewalk and parkway between sidewalk and street is the responsibility of the resident. Ms. Mikolajczak questioned why is it her issue and Mr. Conlon clarified that the builder should have fixed it. She is concerned with kids and dogs walking on it and asked what to do about the issue. Mr. Kubiak volunteered to look at it. She also asked about the drop in her property and if she needed a permit for a retaining wall and additional dirt. She was told that it's private property and that it's the responsibility of the homeowner. Tim Kubiak explained the permit and to contact the Building Department with a proposed plan. Don suggested she contact the Building Department and get a list of licensed contractors.

**Justin Lattz 7320 W 140<sup>th</sup> Pl:** Mr. Lattz expressed concern with the new driveway near his home that is causing more water issues. He asked what he can do about the issue. Possible solutions were discussed to add to the current project.

**Julie Gibbons 6425 W 145<sup>th</sup> St:** Ms. Gibbons asked Tim Kubiak about the details of her project.

**Eric Hagenow 13320 Schneider:** Mr. Hagenow discussed the flooding on his property with Eric, who has been there to assess the situation. He asked if the pipe can be looked at and jetted. The drainage system in that area was discussed. Eric stated the pipe is old and may not be able to handle it. He asked for a plan and it was suggested to add a ditch. Don and Tim pointed out that we just experienced an unusual amount of rain. It was decided that more investigation is needed.

**Mike Tamez 14704 Huseman:** Mr. Tamez asked if someone has taken a look at his property since the last meeting. Don let him know that there is not much the Board can do about his issue. Tim Kubiak

went out to look at it and discussed his confusion as to why there is so much more water this year than last year. It was agreed to keep an eye on the culvert there.

ADJOURNMENT: 8:26 pm

**PRESS SESSION:** Next Storm Water Board Public Meeting – **May 14, 2024 at 7:00pm.**

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Ryan Lisek – Chairman

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Patrick Conlon – Vice Chairman

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Benjie Kincheloe

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Recording Secretary