

# Storm Water Board Public Meeting and Work Session Meeting July 9, 2024 at 6:00 pm

# Call to Order: Pledge of Allegiance

Roll Call:

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

# CONSENT AGENDA:

1. Minutes: June 11, 2024 Minutes

Ryan Lisek	Patrick Conlon	Benjie Kincheloe	Vote

### 2. Claims: Fund #650 - \$21,488.50

Ryan Lisek	Patrick Conlon	Benjie Kincheloe	Vote

## 3. Claims: Fund #654 - \$21,397.84

Ryan Lisek	Patrick Conlon	Benjie Kincheloe	Vote

### 4. Claims: Fund #656 - \$500.00

Ryan Lisek	Patrick Conlon	Benjie Kincheloe	Vote

#### **UPDATE ITEMS:**

- A. Angie Mikolajczak, 12806 Lee Ct.
- B. Justin Lattz, 7320 W 140<sup>th</sup> Pl.
- C. Randy Schmidt 13402 Schneider St.

#### PUBLIC WORKS PROJECTS (with 2024 Project Rank):

- A. (5) Monastery Woods, 10026 W 128<sup>th</sup> Ave
- B. (6) Summer Winds, 10132-136 W 133<sup>rd</sup> Pl
- C. (7) Woodland Hills, 130<sup>th</sup> Court Cul-de-Sac
- D. (8) Dewey Street Lateral, 14616 Dewey St

# ADDITIONAL PROJECTS (with 2024 Project Rank):

- A. (1) Shades Subdivision, W 140<sup>th</sup> Ave Curb and Gutter
- B. (4) Woods of Cedar Creek
- C. (9) Woodland Shores Storm Sewer Improvements (Hinds, formerly Becker)

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

D. (10) Schubert/Dodge Street Storm Sewer System

#### **NEW BUSINESS:**

#### **PUBLIC COMMENT:**

#### **ADJOURNMENT:**

#### Next Storm Water Board Public Meeting – August 13, 2024 at 6:00 p.m.

The Town of Cedar Lake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact the Town Hall at (219) 374-7400.