



**Storm Water Board
Public Meeting and Work Session Meeting
August 13, 2024 at 6:00 pm**

Call to Order:

Pledge of Allegiance

Roll Call:

- | | |
|---|---|
| <input type="checkbox"/> Ryan Lisek, Chairman | <input type="checkbox"/> Jeff Bunge, Town Manager |
| <input type="checkbox"/> Patrick Conlon, Vice Chairman | <input type="checkbox"/> Eric Bosma, Public Works |
| <input type="checkbox"/> Benjie Kincheloe | <input type="checkbox"/> Julie Rivera, Town Council Liaison |
| <input type="checkbox"/> Donald Oliphant, Town Engineer – CBBEL | <input type="checkbox"/> Wendy Schmidtke, Recording Secretary |
| <input type="checkbox"/> David Austgen, Town Attorney | |

CONSENT AGENDA:

1. Minutes: July 9, 2024 Minutes

| Ryan Lisek | Patrick Conlon | Benjie Kincheloe | Vote |
|------------|----------------|------------------|------|
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2. Claims: Fund #650 - \$21,066.16

| Ryan Lisek | Patrick Conlon | Benjie Kincheloe | Vote |
|------------|----------------|------------------|------|
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3. Claims: Fund #652 - \$96,116.00

| Ryan Lisek | Patrick Conlon | Benjie Kincheloe | Vote |
|------------|----------------|------------------|------|
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4. Claims: Fund #654 - \$13,678.77

| Ryan Lisek | Patrick Conlon | Benjie Kincheloe | Vote |
|------------|----------------|------------------|------|
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5. Claims: Fund #656 - \$47,756.26

| Ryan Lisek | Patrick Conlon | Benjie Kincheloe | Vote |
|------------|----------------|------------------|------|
| | | | |

UPDATE ITEMS:

- A. Angie Mikolajczak, 12806 Lee Ct.
- B. Justin Lattz, 7320 W 140th Pl.
- C. Randy Schmidt, 13402 Schneider St.
- D. Mike Schmidt, 7518 Lakeshore Drive (Murton Dr).

PUBLIC WORKS PROJECTS (with 2024 Project Rank):

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

ADDITIONAL PROJECTS (with 2024 Project Rank):

- A. (1) Shades Subdivision, W 140th Ave Curb and Gutter
- B. (4) Woods of Cedar Creek
- C. (9) Woodland Shores Storm Sewer Improvements (Hinds, formerly Becker)
- D. (10) Schubert/Dodge Street Storm Sewer System

NEW BUSINESS:

PUBLIC COMMENT:

ADJOURNMENT:

Next Storm Water Board Public Meeting – September 10, 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.