



**Storm Water Board  
Public Meeting and Work Session Meeting  
August 13, 2024 at 6:00 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 6:00 pm, on Tuesday, August 13<sup>th</sup> with its members attending onsite and led all in the Pledge of Allegiance.

**ROLL CALL:**

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

**MINUTES:**

Pat Conlon motioned to approve the minutes of July 9, 2024 and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes  
Pat Conlon Yes  
Ben Kincheloe Yes

**CLAIMS:**

Fund #650 - \$21,066.16

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

Fund #652 - \$96,116.00

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

Ryan Lisek Yes  
Pat Conlon Yes  
Ben Kincheloe Yes

Fund #654 - \$13,678.77

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

Ryan Lisek Yes  
Pat Conlon Yes  
Ben Kincheloe Yes

Fund #656 - \$47,756.26

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

Ryan Lisek Yes  
Pat Conlon Yes  
Ben Kincheloe Yes

**UPDATE ITEMS:**

- A. **Angie Mikolajczak, 12806 Lee Ct:** No new updates for this project.
- B. **Justin Lattz, 7320 W 140<sup>th</sup> Pl:** No new updates for this project. Mr. Lattz was in attendance later in the meeting and Don updated him. Mr. Lattz asked if a tree on his property could be cut down. Eric will discuss with Public Works.
- C. **Randy Schmidt, 13402 Schneider St:** Eric informed the Board that this project is done. Front of property is complete. Don explained it is likely a long term project to figure out if there is drain tile in the rear.
- D. **Mike Schmidt, 7518 Lakeshore Drive (Murton Dr.):** Eric stated that Public Works cleared the rear area. Don will provide an update at the next meeting.

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

- A. **(5) Monastery Woods, 10026 W 128<sup>th</sup> Ave:** Easements are ready, needs to be decided if Public Works will complete or funnel out.
- B. **(6) Summer Winds, 10132-136 W 133<sup>rd</sup> Pl:** Eric stated this project is done – just needs grass.
- C. **(7) Woodland Hills, 130<sup>th</sup> Ct Cul-de-Sac:** No update for this project.
- D. **(8) Dewey Street Lateral, 14616 Dewey St:** Resident needs to agree with easements for the project to proceed. This will either be done by Public Works or PGX.

**ADDITIONAL PROJECTS (with 2024 Project Rank):**

- A. **(1) Shades Subdivision, W 140<sup>th</sup> Ave Curb and Gutter:** Don stated this project is done and paved. It's in the punchlist stage. He updated the Board on the project and Phase 2.
- B. **(4) Woods of Cedar Creek:** This project will go out for bid to PGX, B&D and Metro after one more final review. Don will likely have proposals at the next meeting.
- C. **(9) Woodland Shores Storm Sewer Improvements (Hinds, formerly Becker):** Don stated that once easements are done this project could move forward. He refreshed the Board on this project.
- D. **(10) Schubert/Dodge Street Storm Sewer System:** No new updates for this project.

**NEW BUSINESS:**

**PUBLIC COMMENT:**

**Angie Mikolajczak, 12806 Lee Ct:** Ms Mikolajczak wanted to update the Board on her property. She added a swale on the north side of her house. She put a pond on the west side of her house. She informed the board that she was issued a warning from Code Enforcement for blocking her sidewalk with her vehicle. She asked that the Town remove her sidewalk. She stated that Crown Point lost a legal case about repairing sidewalks.

**Glen Lapham, 6822 W 142<sup>nd</sup> Pl:** Mr. Lapham asked about the time frame for the Woods of Cedar Creek Project. He asked that Don show him where his property would be affected. He also asked if the ditch behind his yard will be backfilled. Don explained the project.

**Deborah Nelson, 8605 W 131<sup>st</sup> Ave:** Ms. Nelson has issues with water behind her shed after a neighbor took down their retention wall. She has had a problem since 2019 and has gone through several hurdles. Don said he will communicate with Tim Kubiak and Ryan Lisek asked that this be put on update items for the next meeting.

ADJOURNMENT: 7:07 pm

**PRESS SESSION:** Next Storm Water Board Public Meeting – **September 10, 2024 at 6:00pm.**

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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