



**Storm Water Board  
Public Meeting and Work Session Meeting  
October 8, 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 6:01 pm, on Tuesday, October 8, 2024 with its members attending onsite and led all in the Pledge of Allegiance.

**ROLL CALL:**

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

**MINUTES:**

Patrick Conlon motioned to approve the minutes of September 10, 2024 and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek      Yes  
Pat Conlon      Yes  
Ben Kincheloe   Yes

**CLAIMS:**

Fund #650 - \$22,784.74

Patrick 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 #654 - \$3,226.00

Patrick 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

## 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.
- C. **Randy Schmidt, 13402 Schneider St:** No new updates for this project. Bob Carnahan was in attendance and informed the board that he spoke with Mr. Schmidt and he is unhappy with the drainage in his subdivision. He complained about several items to Mr. Carnahan including that he spent \$7000 of his own money into drainage issues on his property. Eric and Don stated that they repaired the catch basin in the public right of way. Don said the drainage issues in that subdivision is a multi-million dollar project in the Town's Master Plan. Ryan requested to keep this on Update Items.
- D. **Mike Schmidt, 7518 Lakeshore Drive (Murton Dr.):** Due to scheduling conflicts, Don and Eric have been unable to go out to the property and plan to before the next meeting. Don reviewed the drainage issues on the property. Bob Carnahan and Don also discussed the future sidewalk project adjacent to the property.

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

- A. **(5) Monastery Woods, 10026 W 128<sup>th</sup> Ave:** No new updates for this project.
- B. **(6) Summer Winds, 10132-136 W 133<sup>rd</sup> Pl:** This project is complete and can be removed from the agenda.
- C. **(7) Woodland Hills, 130<sup>th</sup> Ct Cul-de-Sac:** No new updates for this project.
- D. **(8) Dewey Street Lateral, 14616 Dewey St:** Resident still needs to sign easements for the project to proceed.

## ADDITIONAL PROJECTS (with 2024 Project Rank):

- A. **(1) Shades Subdivision, W 140<sup>th</sup> Ave Curb and Gutter:** Don stated this project is complete.
- B. **(4) Woods of Cedar Creek:** Don stated that contracts are complete. Material had been ordered and this project will hopefully start next week.
- C. **(9) Woodland Shores Storm Sewer Improvements (Hinds, formerly Becker):** Don stated that once all easements are done this project could move forward.
- D. **(10) Schubert/Dodge Street Storm Sewer System:** No new updates for this project. Don suggested to the Board that the budget for 2025 be reviewed and discussed next month. He guessed that there should be money left over since this year's projects came in below budget. Ryan offered to contact Clerk Treasurer Jen Sandberg for budget information.

## NEW BUSINESS:

## PUBLIC COMMENT:

Angie Mikolajczak, 12806 Lee Ct – Ms. Mikolajczak asked if the Town put in the detention pond across the street from her house and asked if something similar can be done in her yard. Don let her know there was not enough room to do so. He suggested a swale but to wait and see if someone develops the property behind her.

Pat Conlon let the Board know that his neighbor plans to come to a meeting because their property on

Marsh Landing Parkway has drainage issues that are washing out the yard. He plans on getting more information and photos for the next meeting.

ADJOURNMENT: 6:30 pm

**PRESS SESSION:** Next Storm Water Board Public Meeting – **November 12, 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