



**Storm Water Board
Public Meeting and Work Session Meeting
November 12, 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 6:03 pm, on Tuesday, November 12, 2024 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 with Jeff Bunge attending online. Julie Rivera and David Austgen were not in attendance.

MINUTES:

Patrick Conlon motioned to approve the minutes of October 8, 2024 and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

CLAIMS:

Fund #650 - \$17,588.94

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

UPDATE ITEMS:

- A. **Angie Mikolajczak, 12806 Lee Ct:** No new updates for this project.
- B. **Justin Lattz, 7320 W 140th Pl:** No new updates for this project.
- C. **Randy Schmidt, 13402 Schneider St:** No new updates for this project. Don stated he considers this project done. Eric mentioned that the neighbor is building a garage.
- D. **Mike Schmidt, 7518 Lakeshore Drive (Murton Dr.):** This area is potentially getting paved next

Spring so it may be included in another project.

PUBLIC WORKS PROJECTS (with 2024 Project Rank):

- A. **(5) Monastery Woods, 10026 W 128th Ave:** No new updates for this project.
- B. **(7) Woodland Hills, 130th Ct Cul-de-Sac:** No new updates for this project.
- C. **(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. **Shades Subdivision, W 140th Ave Curb and Gutter:** Don stated that the project is complete and invoices just need to be submitted.
- B. **(4) Woods of Cedar Creek:** Don stated that the only thing left is sprinkler repair and sod. The project should be complete in the next weeks.
- 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:** The potential project and possibilities were discussed. Don was in communication with the Clerk Treasurer about the 2025 Storm Budget. Pat asked what is the next step for the project and how it could be funded. Don estimated a survey of the area would cost approximately \$12,000.00 to \$15,000.00. Pat suggested funding the survey to get the project started. Don would work on a preliminary proposal for the project to have at the December meeting.

Patrick Conlon motioned to engage Christopher Burke Engineering to perform a survey for the Schubert/Dodge Storm Sewer Upgrade including Marquette and 132nd and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

NEW BUSINESS:

Wilson Ditch Project: The ditch line at 128th Place is starting to collapse. Ms. Wilson is open to the project but would like to know options. This was a past project that was not able to complete due to easement issues. This could be a Right of Way Dedication vs. Easement. The project details were discussed.

12806 Marsh Landing Pkwy: This property is eroding where the stormwater flows at the railroad. Possible access to the site was discussed.

Eric questioned if we were repairing the culvert at 147th. Don responded that it is one of the projects potentially funded for 2028 or so. The scope of the project was discussed.

Ryan updated the Board on the grant involving additional machines for the Town.

PUBLIC COMMENT:

Mary Joan Dickson 8711 W 132nd PI – Ms. Dickson requested clarification on Randy Schmidt’s property. Eric explained the project and what has been done. Ms. Dickson also reminded the Board that 132nd and Marquette in Meyer Manor has drainage issues. Don agreed and said the area needed curbs and will likely be included in the Schubert/Dodge Project.

ADJOURNMENT: 6:59 pm

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

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary