

# Storm Water Board Public Meeting and Work Session Meeting January 14, 2025 at 6:00 pm

Ryan Lisek, Chairman Robert Groszek 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, January 14, 2025 with its members attending onsite and led all in the Pledge of Allegiance.

#### **ROLL CALL:**

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

#### **MINUTES:**

Robert Groszek motioned to approve the minutes of December 10, 2024 and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes Robert Groszek Yes Ben Kincheloe Yes

### **CLAIMS:**

Fund #650 - \$18,212.29

Robert Groszek motioned to approve the Storm Water Operating Fund Distribution and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes Robert Groszek Yes Ben Kincheloe Yes

# **ELECTION OF 2025 OFFICERS:**

Benjie Kincheloe motioned to elect Ryan Lisek as Chairman of the Storm Water Board for 2025 and Robert Groszek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes Robert Groszek Yes Ben Kincheloe Yes Robert Groszek motioned to elect Ben Kincheloe as Vice-Chairman of the Storm Water Board for 2025 and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes Robert Groszek Yes Ben Kincheloe Yes

#### **UPDATE ITEMS:**

- A. Angie Mikolajczak, 12806 Lee Ct: No new updates for this project. Don asked for clarification from Ms. Mikolajczak on the location of her well. Ms. Mikolajczak was present and responded with a copy of the survey. Don pointed out that her well will have to move if she wants a swale in her yard. Ms. Mikolajczak stated she has information pertaining to drainage issues in neighboring properties. She talked about the location of her deck stairs and was in favor of a drain pipe instead. She reviewed meeting minutes from a 2006 Plan Commission Meeting and read them to the Board. She does not feel she should be entirely responsible for moving her well. Don explained why the swale is recommended. Ryan asked Ms. Mikolajczak to email the information she obtained. Ms. Mikolajczak would like drainage on another property.
- B. **Justin Lattz, 7320 W 140**<sup>th</sup> **PI:** Jeff Bunge reviewed the project and the issue with the adjoining property that requires an easement. Mr. Austgen raised the issue of the deceased owner not having blood relatives that can take over the property. Without, that the choices are reduced to Condemnation or Eminent Domain. It was questioned if someone is currently living on the property. It was suggested that it be put before Unsafe Building. Discovery shows that a land company has been paying the mortgage and taxes since 2013. An appraisal of the entire property needs to be completed to move forward. Don offered to get the appraisal.
- C. **Mike Schmidt, 7518 Lakeshore Drive (Murton Dr.):** This area is potentially included in a future road project and will go in front of Town Council. Don will have a better idea at next meeting.
- D. **12806 Marsh Landing Pkwy:** CSX has not responded and Don offered to keep trying to get in touch with them.

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

- **A. (5) Monastery Woods, 10026 W 128<sup>th</sup> Ave:** No new updates for this project. It was mentioned to have PGX complete the project.
- **B.** (7) Woodland Hills, 130<sup>th</sup> Ct Cul-de-Sac: No new updates. The project was discussed.
- **C. (8) Dewey Street Lateral, 14616 Dewey St:** Jeff Bunge relayed that Mr. Frick does not see how the project is going to work. Don suggested he would meet with him.

# ADDITIONAL PROJECTS (with 2024 Project Rank):

- **A. (4) Woods of Cedar Creek:** Sprinklers and payments are the two items remaining for this project.
- **B.** (9) Woodland Shores Storm Sewer Improvements (Hinds, formerly Becker): Don asked Mr. Austgen for an easement package for the project.
- **C.** (10) Schubert/Dodge Street Storm Sewer System: Don stated that the survey is being done now so hoping to have something to report at the next meeting.

#### **NEW BUSINESS:**

Don explained the 2025 Storm Water Budget and suggested the Board start thinking about future projects. Mr. Groszek asked for clarification on the street sweeper.

## **PUBLIC COMMENT:**

**Angie Mikolajczak, 12806 Lee Ct.** – Ms. Mikolajczak requested clarification on access to her property. Don explained the location and the drainage easement. She also questioned where she could put her well. She also asked for an approximate cost. Don said it could potentially exceed \$10,000.00 She also asked how equipment would access her property.

ADJOURNMENT:	<u>7:02 pm</u>	
PRESS SESSION: Next Storm Water Board Public Meeting – February 11, 2024 at 6:00		rd Public Meeting – <b>February 11, 2024 at 6:00pm.</b>
Ryan Lisek – Chairman		Benjie Kincheloe – Vice Chairman
Robert Groszek		Recording Secretary