

**OUR LADY OF LOURDES
BUILDING AND GROUNDS COMMITTEE MEETING
FEBRUARY 12, 2024**

CALL TO ORDER: Chairman Al Marifke called the meeting to order at 6:30 pm.

ROLL CALL: Dennis Lorentz, Al Marifke, Ken Marshman, Mary Piontkowski, Tom Schroeder, Mark Schimenz, Mark Van Rixel

MINUTES: The minutes were approved as written by Dennis Lorentz and Mark Van Rixel.

FINANCE COUNCIL REPORT: There were no expenditures from our Building Improvement Fund. On the maintenance account, there was a charge of \$1082 from the city for snow & ice charges. No one could explain what that entailed.

OLD BUSINESS:

DRAINAGE: There still has been no resolution on our drainage issue. Ken continues to email and phone both the City of Milwaukee and the Alderman, Mark Borkowski, but neither have taken further steps to address the problem.

CLASSROOM WINDOWS: Ken has contacted four commercial glass installers but none have responded, despite Ken's "push, pull, and drag" techniques to ascertain a bid. If and when quotes come in, he will email them to the committee.

LABYRINTH: No progress has been made in this area.

BACK FLOW PREVENTER: A special collection taken at 5:00 pm Mass now fully funds the back flow preventer for the Community Gardens. The water system was suppose to be under the U.W. Extension's purview. If OLOL takes on financial responsibility for this, does it now nullify the contract? This committee will request Deb, Maryrose, and Brad Jugla to meet with us and explain the management of the gardens, answer our questions, and address our concerns.

KEN'S REPORT & NEW BUSINESS: Ken is deconstructing the no longer used portions of the old pneumatic system. In the spring, he will address topsoil and seeding projects. Also, he was requested to get a quote on installing a high rise toilets in the men's and the women's bathrooms. However, this may trigger ADA compliant issues that could result in more extensive remodeling. Four parishioners offered to renovate the lighting in the church. The people are professional theatrical lighting experts. They would provide 20 fixtures and lamps for \$3740 and do the labor at no charge. We will ask them to provide us a plan and a quote using LED lamps rather than incandescent bulbs. Ken gave a critique of the snow removal this year. He was satisfied with the results, but next year he will request they push snow onto the grass rather than in the lot. It was agreed that we need to re-stripe the south parking lot this spring. We will get a quote.

NEXT MEETING: April 8, 2024 at 6:30pm

Respectfully submitted by:
Thomas A. Schroeder