

**OUR LADY OF LOURDES
BUILDING AND GROUNDS COMMITTEE MEETING
MAY 13, 2024**

CALL TO ORDER: Tom Schroeder called the meeting to order at 6:30 pm.

ROLL CALL: Jerry Beine, Ken Marshman, Tom Schroeder

EXCUSED: Dennis Lorentz, Al Marifke, Mary Piontkowski, Mark Schimenz, Mark Pike, Mark Van Rixel

FINANCE COUNCIL REPORT: Jerry had not received the Financial Report updates for April. The 5/12/2024 bulletin shows a balance of \$163,907.58.

OLD BUSINESS:

PARKING LOT RESURFACING: To date, Ken has received 2 viable bids for repaving the designated areas of the parking lot. Suburban Asphalt submitted a revised bid (4/22/24) for \$103,240 allowing for a 5" depth for the driveway and 4" elsewhere. Merit Asphalt also submitted a quote for the same specifications at \$104,187. [*Suburban qualified if additional dig-out/undercutting is required, there will be an add-on fee of \$31,875.*] Munson Paving has also been contacted to bid on this job. Ken is still waiting for a response.

CLASSROOM WINDOWS: We have now received two bids on the classroom windows. Hometown Glass & Improvement, Inc. will remove and replace the windows with 1" clear tempered glass, insulated with low e coating & argon gas. The existing frame will remain in place. The exterior stone tile will be covered with ¼" clear anodized panels. Most of the work will be done from the inside, avoiding the issues we had on the east side. Their quote is for \$43,080. The other bid was from BGS Glass Service. They will remove and replace existing window frames and glass, comparable to what was done on the east side. Their bid is for \$79,989. Klein Dickert, Milwaukee Plate Glass, and Home Glass were also contacted but never kept their appointments.

DRAINAGE ISSUES: After devoting two+ years on this problem, we have reached a stalemate. We cannot divert our water to Greenfield and Milwaukee Public Works will not be correcting their capacity issue. Their recommendation is for us to either construct a detention pond or create a permeable parking lot. Neither of these are feasible. Ken will make one last contact with the city and move on from there.

KEN'S REPORT:

Ken will be working on getting black dirt to correct various ground issues around the campus. The worship space lighting is still a viable project but he has not been able yet to address it further.

NEW BUSINESS:

We should now consider the third phase of our window project – the front entrance. The improved glass quality and new framing would make the area more energy efficient.

NEXT MEETING: June 10, 20124

Respectfully submitted by: Tom Schroeder

