

**OUR LADY OF LOURDES  
BUILDING & GROUNDS COMMITTEE  
August 12, 2024**

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

**ROLL CALL:** Al Marifke, Ken Marshman, Mary Piontkowski, Mark Pike, Mark Shimenz, Tom Schroeder

**EXCUSED:** Jerry Beine, Dennis Lorentz, Mark Van Rixel

**MINUTES:** The minutes were approved as written by Mary Piontkowski and Mark Pike.

**FINANCE COUNCIL REPORT:** There was no Finance Meeting in July so no report was available.

**OLD BUSINESS:**

**PARKING LOT:** The parking lot is finished and looks very good. It ran ~\$173,000 with the added gravel and drain tile. However, now we have an issue. The city inspector stated that we were required to pull a permit for the project. When the city was asked to cite the ordinance, no one was able to show where it pertained to repaving with asphalt of an existing parking lot. Ken discussed this with Suburban Asphalt Company and they were totally unaware of this requirement. They have never pulled a permit under these circumstances in City of Milwaukee over all their years in business. Maryrose will contact our alderperson for assistance. We may eventually need legal counsel to fully decipher all the language of the ordinances. If a permit should be required, we must present a plumbing survey, landscape plan, accessibility plan, soil erosion plan, and asphalt plan. This all will come with an unanticipated additional expense.

**WINDOWS:** The aluminum panels are ready and Hometown Glass is waiting for the glass. No date of installation has been given yet.

**BUILDING SECURITY:** Our committee received a quote from Toepfer (\$13, 214.00) for building security cameras which was drawn up after a walk-through with Maryrose and Deb. It would include camera upgrades and a new office monitor. They can use the existing sites and relocate our single image cameras, as well. This quote should be presented to the Finance Council.

**KEN'S REPORT:** Toepfer also looked at the three entrances for an electronic locking system. The hardware and software for the system would run \$15,000. Then each door would be an additional \$750 for the lock. We are waiting for direction from the administration whether to pursue this further.

**NEW BUSINESS:** Ken brought up at the last staff meeting that we must look into upgrading our lighting system in church. Many committees are involved with the liturgical environment and each may have their own requirements. Nancy Short will become the point person who will coordinate their input and report back to Ken. He will proceed in getting bids once the needs are clearly defined. We have parishioners who do professional stage and event lighting: Russ and Dan Kampa (family) and Dennis Wojtecki. They are willing to offer consultation and installation for us.

**NEXT MEETING:** October 9, 2024 at 6:30pm

Respectfully submitted by:

Thomas A. Schroeder