

Saint John Vianney Catholic Church

Buildings and Grounds Committee

Subcommittee to Finance Council

Meeting Minutes September 13, 2018, 6:30 PM

**Members: Please put the following tentative date on your calendar for the next meeting:
November 8, 2018.**

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| Ex Officio Members | | |
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| Fr. Edwin M. Kornath | Pastor | |
| Robb Lied | DAS | |
| | | |
| Members | | |
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| Mike Reiels | | |
| Patrick Connolly | | |
| Todd Prudlow | Chair | |
| Mark Herr | | |
| Gordy Gaeth | | |
| Charles Landey | Secretary | |

Call to order

The meeting was called to order by Todd Prudlow, Chair.

Attendance

In attendance were Fr. Edwin, Robb, and all members listed above except Mike.

Opening prayer

The meeting began with Fr. Edwin reading Luke 6:48, the house built on a rock foundation, and leading us in a brief prayer.

Minutes

Minutes of the July 12, 2018 meeting were not available.

Update – Rectory

All work has been completed.

Update – School south entry security locks.

Completed.

Updates – MSI building projects

Asphaltic cut and refill scheduled for September 14. Landscape plants are on warranty call-back.

The proposed school main entrance concrete sidewalk draining repairs generated considerable discussion. MSI has proposed saw-cutting slots to improve drainage. The theory is that this plan would extend the warranty for this work and that the contractor would be “on the hook” for sidewalk replacement if the saw cuts would not work out. The committee discussed the possible length of the extended warranty.

Some members expressed reservations. It was suggested that (1) the plan wouldn’t work at all and (2) the saw cuts could cause problems down the road past the length of any possible period of extended warranty.

Other members stated the other side of this issue: that in Christian good faith business practice, the contractor should be allowed to first try a fix at a reasonable cost.

The following was decided: We will express our concerns to the contractor and ask for more detail. If the contractor decides to proceed, the extended warranty would be for two winters after the work is done. Furthermore the contractor would be reminded of his potential liability.

If the above conditions cause the contractor to reconsider his fix, the following will occur: large amount of snow-melt compound over the coming winter, to be followed by sidewalk replacement come the spring of 2019.

West playground drainage

Two engineering firms have submitted proposals. It was decided, upon Robb’s recommendation, to follow through with Pinnacle Engineering. This will be a two-stage effort: topo survey followed by engineering design, with the engineer to check in with us following the first of the two stages.

Community garden proposal

Deferred to a subsequent meeting over the winter for possible action in the 2019 growing season.

School Wi-Fi upgrade

Robb is moving forward.

Sign painting

The main sign at the SE Quadrant to be repainted. Long-term, it is felt that the sign could be replaced and/or repositioned, consistent with City of Brookfield ordinances.

Trees

Two trees at the SE Quadrant have been removed. Committee members stated that trees are always a “moving target” due to the Emerald Ash Borer issue along with the natural life cycle of other tree species.

Lettering above main entrance

The lettering above the main entrance is difficult to read under both daylight conditions and night-time illumination. The recessed letters should be filled in with shadow painting.

Respectfully submitted,

A handwritten signature in blue ink that reads "Charles N. Landey". The signature is written in a cursive style with a long, sweeping horizontal line extending to the right.

Charles N. Landey, Secretary