

Living Hope Lutheran Church
Ad Hoc Council Meeting Minutes
May 30, 2023
5:00 pm

1. Attendance: Jen Eason, Gary Myrah, Joe Georgeson, Brad LeDuc, Chris Lear, Patti Luedtke
Guests: Beki Tetzlaff, Cliff Pohlheber

2. The Ad Hoc meeting of the Church Council was called to order by J. Eason. The purpose of the meeting is to clarify the size of the storage building, discuss the razing of the current shed and make decisions regarding the dumpster pad and the concrete contractor.
B. Tetzlaff states that the current shed is not large enough for the storage needs of HWG. They have an offsite storage unit and keep many of the plastic toys outside during the winter. She states HWG needs a minimum of 400 square feet to meet their needs; with that size unit they may be able to remove some of their items from the basement, freeing up storage space for the church. B. Tetzlaff is also requesting garage doors for easier access. The current plan which was taken to the Village for approval is 20'X30', which is 200 square feet larger than needed. It has been determined that that size building will encroach on the parking lot and turning lane.
The Council and C. Pohlheber went to the site and measured for a 16'X25' foot building (400 square feet). With the setbacks needed and the current turning lane, a 16'X25' building with a 3-foot-wide sidewalk will fit into the area without encroaching on the parking lot or the turning lane.
A motion was made by G. Myrah, seconded by J. Georgeson to reduce the size of the storage facility to 16'X25' with the concrete pad that the building will sit on to be 16'X25'4". The congregation of Living Hope has approved \$12,500 as the church's contribution towards the facility and any upgrades to the site. C. Pohlheber will contact the Village with the change in size. B. Tetzlaff is aware of the change in size, no concerns voiced. No further discussion, motion approved.

The Council and C. Pohlheber then looked at the area around the dumpster and the size needed for the dumpster pad. After measurements were made and reviewing recommendations from the concrete contractor, it is determined that an adequate size for the dumpster pad is 16'X18', approximately 288 square feet. The contractor that HWG and C. Pohlheber are working with is G & S Construction, they are ready to begin the dumpster pad work on Monday, June 5th. C. Lear and C. Pohlheber will investigate the need for a permit.

A motion was made by G. Myrah, seconded by B. LeDuc to replace the dumpster approach pad with concrete, the size being approximately 288 square feet, 16'X18'. No further discussion, motion approved.

3. General discussion about other work needed prior to the concrete for the storage facility being poured. The current shed will need to be emptied and the building razed. B. LeDuc will contact Jerry Karrels to see if he will bring his tractor to take the shed down. B. Tetzlaff will contact GFL regarding the cost of a construction dumper. An electrician will need to be contracted to run electricity to the storage site prior to the concrete being poured.
G. Myrah created a spreadsheet entitled Property Improvement report that is tracking the costs of the overall projects, it can be found in the LH Council folder in the shared drive. He will continue to update the spreadsheet as work is completed.

The Council thanks Cliff Pohlheber for all his work on these projects!

Next regular Council meeting will be Tuesday, June 27 at 6:30 PM.

Meeting adjourned.

Respectfully submitted,
Patti Luedtke