

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
November 14, 2024 1:30 PM

MINUTES

1. Call to Order: Building Committee Chair, Steve Landry called meeting to order at 1:30 PM. Present, were building committee members, Daniel Ramirez, Tim Usher, library board member Joanne Landry, Village Administrator, Lauren Freeman, Library Director, Amy Trumble, and OPN representative, Brett Rottinghaus. Absent, were building committee members Jaime Craig and John Anderson.
2. Approval of Agenda: Ramirez made a motion to approve the agenda. Usher seconded. Motion carried (3-0).
3. Comments & Questions from the Public: No members of the public were present.
4. Building Project Update: The committee continued their discussion on the delivery model for the project. Following discussion between the committee and OPN, Usher made a motion to pursue the Construction Manager Advisor model for the execution of this project. Ramirez seconded. Motion carried (3-0)
5. Continued Design Discussions: The committee reviewed revisions to the two design discussed on November 8, 2024 and narrowed the design down to one. Further, revisions will be made and reviewed at the November 19th meeting.
6. Approval of Minutes: November 8, 2024. Ramirez motioned to approve minutes as distributed. Usher seconded. Motion carried (3-0).
7. Adjournment: Meeting adjourned 3:00 PM.

Amy Trumble
Library Director