

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
December 6, 2024 1:30PM

MINUTES

1. Call to Order: Building Committee Member, Daniel Ramirez called meeting to order at 1:34 PM. Present, was building committee member Tim Usher; Library Director, Amy Trumble; Village Administrator, Lauren Freeman (Zoom); OPN representative, Brett Rottinghaus; Also present were library board members Joanne Landry, Beth Blahut, and Kelly Ruschman; Library staff Erica Loeffelholz and Brooke Mathews; Community member Dawn Carney; SCLS Representative Deb Haefner (Zoom); JSD Representative Kevin Yeska (Zoom); Absent were building committee members John Anderson and Jaime Craig.
2. Approval of Agenda: Usher made a motion to approve the agenda. Ramirez seconded. Motion carried (2-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. Building Project Update: An update on property boundaries was given.
5. Continued Design Discussions: A motion was made by Usher to move this item up on the agenda. Ramirez seconded. Motion carried (2-0). Brett of OPN presented updates to the floor plan based on the discussion at the November 19th meeting. Three exterior designs were presented for the building from traditional to modern. The committee agreed that a combination of the two more traditional exterior renderings should be pursued.
6. JSD Engineering and Storm Water Management Strategy: Storm water management will be discussed further once the CSM is finalized. Kevin Yeska presented options for preserving a 66' right of way while allotting more land to the CSM. Freeman will discuss the right of way and options with village engineers more.
7. Approval of Minutes: November 19, 2024. Usher motioned to approve minutes as distributed. Ramirez seconded. Motion carried (2-0).
8. Adjournment: Meeting adjourned 3:38 PM.

Amy Trumble
Library Director