

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Community Room
319 2nd Street New Glarus, WI 53574
January 3, 2025 12:15PM

MINUTES

1. Call to Order: Building Committee President, Steve Landry called the meeting to order at 12:15PM. Present, were building committee members, Daniel Ramirez, John Anderson, and Tim Usher; library board members Joanne Landry, Beth Blahut, Kelly Ruschman, and Larry Stuessy; Library Director, Amy Trumble; Village Administrator, Lauren Freeman; OPN representative Brett Rottinghaus; CG Schmidt representatives Sarah Dunn, Dan Chovanec, Brian Medina, Tony Buss, Dylan Riley, and Steve Benitez; Kraus-Anderson representatives Marissa Young, Michael Hinderman, Ted McMillan, and Tom Kurt; Absent was building committee member Jaime Craig.
2. Approval of Agenda: Usher made a motion to approve the agenda. Ramirez seconded. Motion carried (4-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. Construction Manager Advisor Interviews: Presentations were made to the Building Committee and Library Board by CG Schmidt and Kraus-Anderson. Presentations were followed up with questions by Building Committee members. Following presentations, committee members rated both companies. Based on ratings Usher made a motion to request a proposal from CG Schmidt for the services construction manager advisor for the library building project. Ramirez seconded. Motion carried (4-0).
5. Approval of Minutes: Ramirez made a motion to approve the minutes from the December 9, 2024. Usher seconded. Motion carried (4-0).
6. Adjournment: Meeting adjourned 2:41 PM.

Amy Trumble
Library Director