

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
March 3, 2025 12:30PM

MINUTES

1. Call to Order: Building Committee President, Steve Landry called the meeting to order at 12:30PM. Also present, were building committee members, Daniel Ramirez, Tim Usher, John Anderson, and Jaime Craig; Library Director, Amy Trumble; Village Administrator, Lauren Freeman; CG Schmidt representative Dan Chovanec; library board member Larry Stuessy; SCLS Representatives Deb Haefner and Craig Ellefson (Via Zoom).
2. Approval of Agenda: Usher made a motion to approve the agenda. Ramirez seconded. Motion carried (5-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. CG Schmidt Proposal: Dan Chovanec was present to answer questions regarding the contract and staffing fees. Requests of the Building Committee to CG Schmidt were verified:
 - 2.8.6 Verify that 5M is enough of an umbrella policy for insurance
 - 3.3.17 Clarification on the change order process
 - 4.2.5 Change the substantial completion date to September 1, 2026
 - 8.2.4 Change *mediation to litigation to mediation to arbitration*
 - 11.1.2 Estimate of staffing reimbursement for professional services costs during the construction phaseA motion was made by Craig to recommend approval of the CG Schmidt contract C132 with the changes noted from the February 20, 2025 meeting (above) and pending the not to exceed \$553,248 statement for staffing reimbursement, severability clauses from MSA grant administrator, and Exhibit E (Construction Manager's General Conditions) to be presented at the March 4, 2025 pricing meeting. Landry seconded. Motion carried (5-0).
Demolition: The committee discussed the timeline for demolition permits with Dan Chovanec. Also mentioned, was the Swiss Church inquiry into moving the Town Hall building. More information is needed for further discussion.
Building Project Updates: The grant agreement has been signed by both parties. Closing on the Town Hall property is set for March 12, 2025 at 3:00PM.
5. Approval of Minutes: Landry made a motion to approve the minutes from February 20, 2025. Craig seconded. Motion carried (5-0).
6. Adjournment: Meeting adjourned 1:32PM.

Amy Trumble
Library Director