

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
March 17, 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, and John Anderson; Library Director, Amy Trumble; Village Administrator, Lauren Freeman; library board members Joanne Landry and Kelly Ruschman; Absent was Building Committee member Jaime Craig.
2. Approval of Agenda: Usher made a motion to approve the agenda. Landry seconded. Motion carried (4-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. CG Schmidt Proposal: The final additions of the not to exceed statement and severability clause were added to the contract. Landry made a motion to sign the CG Schmidt contract. Ramirez seconded. Motion carried (4-0).
CG Pricing/Digital Connectivity: SCLS representatives met with OPN and CG Schmidt to discuss responsibilities of each party in the installation of digital technology. This will help clarify pricing.
Next Steps Town Hall: The Village waiting to hear if the Swiss Church will pursue moving Town Hall. The Town would like the security cameras from the current building.
Building Project Updates: Trumble shared recent updates: closing on Town Hall property and release of reservation on the DNR strip of land. Committee would like to have a joint meeting of the library board and building committee to see additional exterior options for the new building.
5. Approval of Minutes: Landry made a motion to approve the minutes from March 3, 2025. Ramirez seconded. Motion carried (4-0).
6. Adjournment: Meeting adjourned 1:31PM.

Amy Trumble
Library Director