

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
April 21, 2025 11:30AM

MINUTES

1. Call to Order: Building Committee President, Steve Landry called the meeting to order at 11:30AM. Also present, were building committee members, Daniel Ramirez, Tim Usher, and John Anderson; Library Director, Amy Trumble; Village Administrator, Lauren Freeman; Absent was Building Committee member Jaime Craig.
2. Approval of Agenda: Ramirez made a motion to approve the agenda. Usher seconded. Motion carried (4-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. New Business:
North Retaining Wall: There was a discussion regarding the jog in the northern retaining wall, the reasoning behind it, and whether or not it should be kept. Usher made a motion to preserve the jog in the retaining wall until OPN or CG Schmidt can determine if the trees can be saved. Landry seconded. Motion carried (4-0).
Prequalification Questionnaire: CG Schmidt recommended a prequalification questionnaire, due before submitting a bid. Freeman created one for this project.
Timeline Update: CG and OPN have devised timelines for bid package 1 & 2. See attachment.
Construction Documents: OPN will be printing out three sets of construction documents one for each of the Village, the architect, and the contractor. Final cost will be determined when Construction Documents are complete
Building Project Updates: Nothing further at this time.
5. Approval of Minutes: Usher made a motion to approve the minutes from March 17, 2025. Ramirez seconded. Motion carried (4-0).
6. Adjournment: Meeting adjourned 12:21PM.

Amy Trumble
Library Director