

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
May 5, 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; Absent was Building Committee member Jaime Craig.
2. Approval of Agenda: Ramirez made a motion to approve the agenda. Anderson seconded. Motion carried (4-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. New Business:
Water Main Rerouting: The Village engineers and Architectural/Engineering team worked together and determined that the water main will be rerouted under the sidewalk along Railroad Street as opposed to the middle of Railroad.
Exterior Finishes: EIFS stucco finishes were reviewed. Ramirez made a motion to recommend Freestyle PB 113 (larger texture) on the upper, QP PB 499 (smaller texture) in the middle, and Freestyle 113 PB (smooth texture) for the lower, smooth stone to the library board. Landry seconded. Motion carried (4-0).
Cost Saving Alternatives: CG Schmidt and OPN cost saving options were reviewed. The greatest cost savings resulted from a change from a concrete retaining wall to a more gradually sloped limestone retaining wall.
Bid Package Updates: . Bid package 1 for demolition, earthwork, and structure will go to the paper on May 8th for publishing May 15th and May 22nd.
Building Project Updates: The Swiss Design Review Committee requested additional Swiss elements to the building design. OPN is exploring decorative additions to the roofline, increasing the overhang, and changing the library sign to incorporate the community's Swiss heritage. OPN will present to the committee again once options are explored.
5. Approval of Minutes: Usher made a motion to approve the minutes from April 21, 2025. Ramirez seconded. Motion carried (4-0).
6. Adjournment: Meeting adjourned 1:10PM.

Amy Trumble
Library Director