

VILLAGE OF NEW GLARUS
JOINT MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
May 7, 2025 4:00P.M.

MINUTES

1. Call to Order: President Daniel Ramirez called the meeting to order at 4:02 P.M. Those present in addition to Ramirez were trustees Joanne Landry, Shelly Truttmann, Kelly Ruschman, and Tiffany Kuenzi; Village Liaison Larry Stuessy; Library Director Amy Trumble. Those present via Zoom: Brett Rottinghaus, Evan Corkery, and Jacob Cournoyer of OPN; Brian Theobald of CG Schmidt.
2. Announcement:
The Library Board will convene into closed session called under WI State Statue 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating the sale of property)
3. Approval of agenda: Stuessy made a motion to approve the agenda with an adjustment to “New Business” for item 5. d. be discussed before 5.a. Seconded by Ruschman. Motion carried.
4. Comments & Questions from the Public: None.
5. New Business:
 - d. Discussion and Consideration: Building Project Updates
Brian Theobald shared details about cost saving alternatives for the project. CG Schmidt and OPN are reviewing/validating the proposed changes with the design team. The goal is to bring the costs closer to being within budget.

[Trustee Beth Blahut joined the meeting at 4: 20 P.M.]

CG Schmidt is preparing bid packages. Postings have been sent to grant administrator for review. Bid package 1 for demo, earthwork, and structure will go to the paper on May 8th for publishing May 15th and May 22nd. The Swiss Design Review Committee requested additional Swiss elements to the building design. Rottinghaus shared images of decorative additions to the roofline, as well as the increased overhang. OPN will soon present the design updates to the committee.

[Joanne Landry left the meeting at 5:05 P.M.]

- a. Discussion and Consideration: Moving Company Selection
The Library received quotes from two moving companies. Blahut made a motion to hire Coakley Brothers to break down and move shelving from Sun Prairie to storage in New Glarus for a total cost of \$8,950. Seconded by Ruschman. Motion carried.

[Shelly Truttmann left the meeting at 5:20 P.M.]

- b. Discussion and Consideration: Water Main Rerouting
As a part of the project, the water main will have to be rerouted. It was

determined that the best option from a current and future cost perspective would be to put it under the sidewalk. This change required a revision to the JSD contract, resulting in a \$4,500 addition to their fees. Blahut made a motion to accept the revision to the JSD contract for an additional \$4,500 for water main rerouting. Seconded by Ruschman. Motion carried.

[Tiffany Kuenzi left the meeting at 6:10 P.M.]

c. Discussion and Consideration: Exterior Finishes

The Board viewed the exterior materials. Blahut made a motion to select the following EIFS surfaces:

Upper walls: 113 Freestyle; Middle walls; 449 QP. Seconded by Stuessy. Motion carried.

[Tiffany Kuenzi re-joined the meeting via Zoom at 6:27 P.M.]

6. The board will convene into Closed Session:

Ruschman made a motion to convene into closed session at 6:27 P.M. Seconded by Stuessy. Motion carried by unanimous roll-call vote.

7. The board will convene into Open Session:

Stuessy made a motion to convene into open session. Seconded by Ruschman. Motion carried by unanimous roll call vote.

A. Results of Closed Session: Discussion & Consideration: Deliberating the sale of property:

In session, Stuessy made a motion to list the Hwy 39 property at \$99,500 with realtor Ryan Ziltner. Seconded by Ruschman. Motion carried.

8. Adjournment: Ramirez adjourned the meeting at 6:33 P.M.