

Village of New Glarus  
Meeting of the Library Building Subcommittee  
New Glarus Village Hall- Board Room  
319 2<sup>nd</sup> Street New Glarus, WI 53574  
July 21, 2025 1:00PM

## MINUTES

1. Call to Order: Building Committee Member, Daniel Ramirez called the meeting to order at 1:00 PM. Also present, were building committee member, John Anderson and Library Director, Amy Trumble; Also Present were Brett Rottinghaus, Jacob Cournoyer, and Peter Miller from OPN (Via Zoom) and Greg Mathews of CG Schmidt. Building Committee members Tim Usher and Steve Landry, and CG Schmidt representative Dylan Riley were absent.
2. Approval of Agenda: Anderson made a motion to approve the agenda. Ramirez seconded. Motion carried (2-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. New Business:
  - A. OAC Meeting
    1. Cost Control Log: This agenda item will be addressed at the next meeting as Dylan Riley was not at the meeting.
    2. Bid Package Results: Flooring: Floor360 & Macros bid on the project. Macros will be recommended to the Village Board as lowest responsible bidder at the August 6<sup>th</sup> Village Board meeting. Low bids for masonry, structural steel, waterproofing, EIFS, aluminum & glass systems, acoustical work, painting, asphalt, and landscaping were approved by Village Board at the July 15th meeting.
    3. Fire Alarm/Fireplace: Discussion will continue about the fire alarm system expense, possibly eliminating strobe lighting in areas like closets to reduce costs. Gas vs. electric fireplace will need to be evaluated soon, taking into consideration initial cost, operating cost, and aesthetics.
    4. Building Distance from the West Property Line: The library is 9 feet from west property line, but should be 10. We have reached out to the Swiss Church to request a no-build easement within 11 feet of the property line.
    5. License for Landscaping: An agreement is being sought with the neighbor to the north regarding her trees on Village property.
    6. Contract Exhibits/General Conditions: This agenda item will be addressed at the next meeting as Dylan Riley was not available to cover this.
  - B. IMEG Value Engineering Work/Fees: IMEG will have additional design fees related to value engineering (VE). The VE options result in a \$38,100 savings overall, a \$28,600 savings after the \$9,500 design fee. Anderson moved to approve the expense of \$9,500 for IMEG. Ramirez seconded. Motion carried (2-0).
  - C. Building Project Updates: Project Sight is a shared access drive with information about the project it will be forwarded to Building Committee members.
5. Approval of Minutes:
  - A. Minutes to be approved at August 4<sup>th</sup> meeting as not included in the email for review.
6. Adjournment: 1:32p.m.

Amy Trumble  
Library Director

