

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
August 4, 2025 1:00PM

MINUTES

1. Call to Order: Building Committee Member, Steve Landry called the meeting to order at 1:00 PM. Also present, were building committee member, John Anderson, Daniel Ramirez: Library Director, Amy Trumble; Village Administrator, Kelsey Jenson: OPN Representatives, Brett Rottinghaus, Jacob Cournoyer, and Peter Miller (Via Zoom); C G Schmidt Representatives, Dylan Riley and Greg Mathews; Library Board member, Joanne Landry. Building Committee member, Tim Usher was absent.
2. Approval of Agenda: Ramirez made a motion to approve the agenda. Anderson seconded. Motion carried (3-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. New Business:
 - A. OAC Meeting
 1. Safety/Site: 5th Avenue will be closed this week as RG Huston works to reroute the water main along Railroad Street.
 2. Schedule: Following the water main work is scheduled to be done on the interior pads and the footings and foundation on the east side of the building.
 3. RFIs: Responses for RFIs on structural steel and loose lumber are the needed for upcoming work.
 4. Submittals: Drain tile specifications and contractor to carry out work are being finalized. Eave/gutter alternative discussed, 6" seamless is preferable. Insulation requirements behind EIFS and stone is being assessed.
 5. Financial: The project remains on budget.
 6. Owner Items: Nothing to report at this time
 7. Architect Items: Nothing to report at this time
 8. CG Schmidt Items: Neighbors have been notified of water main shut down time.
 9. Other:
 10. Constraint Log: No constraints to report at this time.
 - B. Building Project Updates: DSPS submittal is in the process of review.
5. Approval of Minutes:
 - A. Anderson made a motion to approve minutes from June 30, July 16, and July 21. Ramirez seconded. Motion carried (3-0).
6. Adjournment: 1:42p.m.

Amy Trumble
Library Director