

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
August 18, 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, Tim Usher: Library Director, Amy Trumble; Village Administrator, Kelsey Jenson: OPN Representatives, Jacob Cournoyer and Peter Miller (Via Zoom); CG Schmidt Representatives, Dylan Riley and Greg Mathews; Library Board member, Joanne Landry. Building Committee member, Daniel Ramirez and John Anderson were absent.
2. Approval of Agenda: Landry made a motion to approve the agenda. Usher 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. Safety/Site: Completed this week were the safe water sample, the east foundation, and underground plumbing. There were no safety issues.
 2. Schedule: Structural steel is scheduled to be delivered the week of the 25th. Site storm to be completed the week of the 25th. Concrete floor is pushed back one week. Wall framing is scheduled for September 8th, followed by underground electrical and the start of the retaining wall.
 3. RFIs: No current RFIs
 4. Submittals: Metal decking shop drawings were submitted. Plumbing, electrical and HVAC are near complete.
 5. Financial: The project is currently under budget.
 6. Owner Items: Final construction contracts are being drawn up for Village signing.
 7. Architect Items: Awaiting the selection of the final model of gas fireplace.
 8. CG Schmidt Items: CGC is performing concrete testing.
 9. Other: 6" seamless gutter with larger down spouts are recommended, continue to look at fire alarm system, reviewed the walk off carpeting behind circulation desk.
 10. Constraint Log: No constraints to report at this time.
 - B. Building Project Updates: Drone footage will be forwarded
5. Approval of Minutes:
 - A. Landry made a motion to approve minutes from June 30, July 16, and July 21. Usher seconded. Motion carried (2-0).
6. Adjournment: 1:49p.m.

Amy Trumble
Library Director