

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
September 29, 2025 1:00PM

MINUTES

1. Call to Order: The meeting was called to order at 1:00 PM. Present, were Building Committee members, John Anderson, Daniel Ramirez, and Tim Usher; Village Administrator, Kelsey Jenson; OPN Representatives, Jacob Cournoyer (via zoom) and Peter Miller; CG Schmidt Representatives, Dylan Riley and Greg Mathews; member of the public Joanne Landry; Building Committee member, Steve Landry was absent.
2. Comments & Questions from the Public: There were no comments from the public.
3. New Business:
 - A. OAC Meeting
 1. Safety/Site: Truss setting is complete and roof sheeting is 80% done. AVB began on the 29th. There were no safety issues.
 2. Schedule: The project is on schedule. Masonry is set to begin October 6th, with door frames going in the week of October 14th.
 3. RFIs: Awaiting RFIs on masonry control joints, shear wall, HVAC, and EIFS.
 4. Submittals: The submittals for finish samples, shingles, trim metals, and finish carpentry are pending.
 5. Financial: The project is currently under budget.
 6. Owner Items: All construction contracts have been sent. Awaiting signature from Alpine (drywall and insulation). A keying meeting will be scheduled for door locks.
 7. Architect Items: OPN will be providing fireplace renderings for pipe placement on the roof.
 - a. EIFs Texture and Color Recommendations: OPN recommends the following finishes- classic for the lower portion of the building, fine for the banding, and texture for the upper. The upper and lower color recommendation is Frappe. The banding recommendation is Bulgur. The Building Committee requested that Pro Axis present a darker custom color option on a larger mock up for consideration.
 - b. Truss/Window Placement: Trusses fall slightly below upper windows. OPN will be reviewing design to present options to bring them in line.
 - c. Dental Trim Fascia: AMCS expressed concern that the dark colored PVC called out to create the dental trim fascia will absorb heat, expand, and contract and lead to failure. OPN is determining if a previous lined design can be fabricated from aluminum and prevent fascia failure.
 - d. Shingle/Roof metal Selections: OPN recommended GAF Timberline shingles in Appalachian Sky color for the roof.
 8. CG Schmidt Items: Concrete testing continues
 9. Other: Seeking information on gas/electric costs in similar sized newer libraries.
 10. Constraint Log: No constraints to report at this time.
 - A. Approval of Minutes:
 - A. Ramirez made a motion to approve minutes from September 15. Anderson seconded. Motion carried.
5. Adjournment: 2:12p.m.

Amy Trumble
Library Director

