

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
October 20, 2025 1:00PM

MINUTES

1. Call to Order: Building Committee Chair, Steve Landry, called the meeting to order at 1:02PM. Present, were Building Committee members, John Anderson, Daniel Ramirez, and Tim Usher: Village Administrator, Kelsey Jenson: Library Director, Amy Trumble; CG Schmidt Representatives, Dylan Riley and Greg Mathews.
2. Approval of the Agenda: Usher moved to approve the agenda. Jenson seconded.
3. Comments & Questions from the Public: There were no comments from the public.
4. New Business:
 - A. OAC Meeting: Items 1-6 were not discussed, but will be on the agenda for November 3rd.
 1. Safety/Site:
 2. Schedule:
 3. RFIs:
 4. Submittals:
 5. Financial:
 6. Owner Items:
 7. Architect Items:
 - a. Truss/Window Placement: OPN, IMEG, and CG Schmidt determined that structurally, the best solution was to reduce the height of the upper windows. This work was completed the week of October 13th.
 - b. Dental Trim Fascia: Due to concerns that the PVC fascia would fail, OPN, IMEG, CG Schmidt, and AMCS recommended a previous aluminum fascia design. This option was revisited by Swiss Design Review and approved.
 - c. Fireplace venting: OPN and IMEG reviewed the gas fireplace venting plans and recommended that venting come straight up and out the east side of the building.
 8. CG Schmidt Items:
 - a. EIFs Color/Texture: Pro Axis made large mock-ups of the EIFs textures with a darker color banding for the library board's consideration.
 - b. Fire Alarm system update: The library board chose to go with the fully developed fire alarm system that will be monitored the alarm company and send any alarms to the fire department.
 9. Other: Nothing to report.
 10. Constraint Log: No constraints to report at this time.
5. Approval of Minutes: Usher made a motion to approve the minutes from September 29. Anderson seconded. Motion carried.
 - a. September 29
6. Adjournment: 1:25PM

Amy Trumble
Library Director