

**VILLAGE OF NEW GLARUS  
LIBRARY BUILDING SUBCOMMITTEE  
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Board Room  
319 2nd St, New Glarus WI 53574  
Wednesday, July 31, 2019 at 5:00 PM**

Minutes

1. Call to order: Chair Kevin Budsberg called the meeting to order at 5:00 pm. Those present, in addition to Budsberg, were Linda Hiland, Jody Hoesly, Tim Usher, Holly Lague, and Dimension IV-Madison Architect Jim Gersich.
2. Approval of Agenda: Holly Lague moved to approve, 2<sup>nd</sup> by Tim Usher, motion carried.
3. Discussion and Consideration: Review of Updated Site Plan for C&BR Revision: Jim Gersich pointed out changes based on discussions with Swiss Center of North America, including locating the sidewalk along the edge of their south parking lot and the shared driveway to the north. Other feedback and small changes were discussed. Group asked if a revised C&BR is possible for the September 3<sup>rd</sup> Village Board meeting. Jim isn't sure Maas Brothers can accommodate the timeline, but at minimum the top level budget breakdown and updated floor plan and site drawings should be available. Jim reminded the group that any estimates are tied to a schedule, and the one they're currently assuming is starting construction in the spring; delays will have a major impact on the overall estimate.
4. Approval of Minutes
  - A. July 31, 2019: Jody Hoesly moved to approve, 2<sup>nd</sup> by Tim Usher, motion carried.
5. Discussion and Consideration: Next meeting date and agenda items: Consensus of the group is that we feel the concept is moving in the right direction and can be brought to the Library Board for consideration as they prepare to present to the Village Board. We will wait to schedule the next meeting pending the Library Board and Village Board decisions.
6. Chairperson's review
7. Adjournment: Chair Budsberg adjourned the meeting at 6:26 pm.

Respectfully submitted, Holly Lague, Secretary