

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

**New Glarus Village Hall Board Room
319 2nd St, New Glarus WI 53574
Monday, December 16, 2019 at 6:00 PM**

Minutes

1. Call to order: Chair Kevin Budsberg called the meeting to order at 6:00 pm. Those present, in addition to Budsberg, were Linda Hiland, Jody Hoesly, Tim Usher, and Holly Lague.
2. Approval of Agenda: Holly Lague moved to approve, 2nd by Tim Usher, motion carried.
3. Discussion and Consideration: Design Exhibits – No new designs to review.
4. Discussion and Consideration: Stormwater Retention & Civil Bid Package – Kevin Budsberg made note of the Library Board’s vote from the draft minutes of their meeting on December 14, 2019: “Kevin Budsberg moved that the civil engineering plans comply with the Special Flow Restriction Zone Ordinance because the Library Board is serious about its commitment to Durst Valley; 2nd by Shelly Truttmann. Motion carried.” Further work on this item is on hold, pending Easement Agreement discussions with the Swiss Center.
5. Discussion and Consideration: Request to Village for Parking Variance – Further work on this item is on hold, pending Easement Agreement discussions with the Swiss Center.
6. Discussion and Consideration: Items for Easement Request with Swiss Center – Linda Hiland and Village Administrator Drake Daily will work with the Village Attorney to draft an easement agreement and will meet with Swiss Center representatives for review. Committee consensus is to follow Village ordinances regarding the installation and future maintenance responsibilities of sidewalks.
7. Approval of Minutes
 - A. November 25, 2019 – Jody Hoesly moved to approve, 2nd by Tim Usher, motion carried.
8. Discussion and Consideration: Next meeting date and agenda items – Next meeting tentatively set for Tuesday, January 21 at 6:00 pm.
9. Chairperson’s review
10. Meeting adjourned at 7:34 pm.

Respectfully submitted, Holly Lague, Secretary