

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

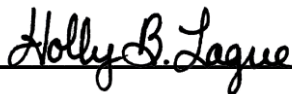
**New Glarus Village Hall Board Room
319 2nd St, New Glarus WI 53574
Thursday, February 6, 2020 at 6:30 PM**

Agenda

1. Call to order
2. Announcement: The Building Committee will convene into a closed session called under WI State Statue 19.55(l)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business [Easement agreement with Swiss Center of North America].
3. Approval of Agenda
4. Discussion and Consideration: SCNA Easement Outline
 - A. Sidewalks
 - B. Shared parking & circle drive
 - C. Signage
5. Discussion and Consideration: Site engineering
6. Discussion and Consideration: Preparation for submittal of the plan to the Village for approval and variance(s)
7. Approval of Minutes
 - A. December 16, 2019
8. Discussion and Consideration: Next meeting date and agenda items
9. Chairperson's review
10. The Committee will Convene into Closed Session
11. The Committee will Convene into Open Session
 - A. Results of Closed Session: Easement agreement with Swiss Center of North America
12. Adjournment

Kevin Budsberg, Chairperson

POSTED: NG Village Hall January 31, 2020
 NG Post Office January 31, 2020
 Bank of New Glarus January 31, 2020
 <http://www.newglaruspubliclibrary.org/board/index.html>



Holly Lague, Library Director

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PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE NEW GLARUS PUBLIC LIBRARY AT 608-527-2003.