

**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, June 13, 2019 at 6:30 PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. Discussion and Consideration: Participants and their roles
4. Discussion and Consideration: Project Overview (history, draft schedule)
5. Discussion and Consideration: Building Site
6. Discussion and Consideration: Collection Analysis
7. Discussion and Consideration: Key Milestones
8. Discussion and Consideration: Next Steps
9. Discussion and Consideration: Next meeting date and agenda items
10. Adjournment

Linda Hiland, President

POSTED:      NG Village Hall              June 7, 2019  
                  NG Post Office                June 7, 2015  
                  Bank of New Glarus            June 7, 2015  
                  <http://www.newglaruspubliclibrary.org/board/index.html>

---

Holly Lague, Library Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

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

**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 9, 2019 at 4:00 PM**

Agenda

1. Call to order
2. Approval of Agenda
3. Discussion and Consideration: Items for development of Concept and Budget Report
  - a. Change Order #2
  - b. Review of Preliminary Concept Design
  - c. Edge Civil Engineer's Storm Water Management Plan proposal
  - d. Other business
4. Discussion and Consideration: Programming Space Usage Policy
5. Approval of Minutes
  - a. June 13, 2019
6. Discussion and Consideration: Next meeting date and agenda items
7. Chairperson's review
8. Adjournment

Kevin Budsberg, Chairperson

POSTED:      NG Village Hall      July 5, 2019  
                 NG Post Office      July 5, 2019  
                 Bank of New Glarus      July 5, 2019  
                 <http://www.newglaruspubliclibrary.org/board/index.html>

---

Holly Lague, Library Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

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

**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**

Agenda

1. Call to order
2. Approval of Agenda
3. Discussion and Consideration: Review of Concept & Budget Report Draft
4. Discussion and Consideration: Review of Programming Space Usage Policy Draft
5. Approval of Minutes
  - a. July 9, 2019
6. Discussion and Consideration: Next meeting date and agenda items
7. Chairperson's review
8. Adjournment

Kevin Budsberg, Chairperson

POSTED:      NG Village Hall      July 29, 2019  
                 NG Post Office      July 29, 2019  
                 Bank of New Glarus      July 29, 2019  
                 <http://www.newglaruspubliclibrary.org/building-project>

---

Holly Lague, Library Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

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

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

**New Glarus Village Hall Community Room  
319 2nd St, New Glarus WI 53574  
Tuesday, August 20, 2019 at 5:00 PM**

Agenda

1. Call to order
2. Approval of Agenda
3. Discussion and Consideration: Review of Updated Site Plan for C&BR Revision
4. Approval of Minutes
  - a. July 31, 2019
5. Discussion and Consideration: Next meeting date and agenda items
6. Chairperson's review
7. Adjournment

Kevin Budsberg, Chairperson

POSTED:      NG Village Hall            August 16, 2019  
                  NG Post Office                August 16, 2019  
                  Bank of New Glarus            August 16, 2019  
                  <http://www.newglaruspubliclibrary.org/building-project>

---

Holly Lague, Library Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

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

**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, November 25, 2019 at 6:00 PM**

Agenda

1. Call to order
2. Approval of Agenda
3. Discussion and Consideration: Design Exhibits
4. Discussion and Consideration: Sprinkler System for New Building
5. Discussion and Consideration: Request to Village for Parking Variance
6. Discussion and Consideration: Items for Easement Request with Swiss Center
7. Approval of Minutes
  - a. August 20, 2019
8. Discussion and Consideration: Next meeting date and agenda items
9. Chairperson's review
10. Adjournment

Kevin Budsberg, Chairperson

POSTED:      NG Village Hall            November 22, 2019  
                  NG Post Office                November 22, 2019  
                  Bank of New Glarus            November 22, 2019  
                  <http://www.newglaruspubliclibrary.org/building-project>

---

Holly Lague, Library Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

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

**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**

Agenda

1. Call to order
2. Approval of Agenda
3. Discussion and Consideration: Design Exhibits
4. Discussion and Consideration: Stormwater Retention & Civil Bid Package
5. Discussion and Consideration: Request to Village for Parking Variance
6. Discussion and Consideration: Items for Easement Request with Swiss Center
7. Approval of Minutes
  - A. November 25, 2019
8. Discussion and Consideration: Next meeting date and agenda items
9. Chairperson's review
10. Adjournment

Kevin Budsberg, Chairperson

POSTED: NG Village Hall December 13, 2019  
NG Post Office December 13, 2019  
Bank of New Glarus December 13, 2019  
<http://www.newglaruspubliclibrary.org/building-project>

---

Holly Lague, Library Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

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

**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

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

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