VILLAGE OF NEW GLARUS & TOWN OF NEW GLARUS JOINT VILLAGE BOARD/TOWN BOARD/LIBRARY BOARD PROCEEDINGS 6/10/2024

JOINT MEETING-CALL TO ORDER: President Truttmann called the Village Board meeting to order at 6:00 p.m. and made an announcement to silence cell phones. Town Chair Chris Narveson called the Town Board meeting to order at 6:00 p.m. and confirmed agenda posting. Library Board President Daniel Ramirez called the Library Board meeting to order at 6:01 p.m. and confirm agenda posting.

PRESENT: Peggy Kruse, Jaime Craig, Jesse Donahue, Michael Bell, Larry Stuessy, Gof Thomson, and Roger Truttmann – Village of New Glarus; Chris Narveson, Matt Streiff, Mark Pernitz, Troy Pauli, Robert Elkins (at 6:14 p.m.) – Town of New Glarus; Daniel Ramirez, Joanne Landry, Beth Blahut, Tiffany Kuenzi, Kelly Ruschmann, Shelly Truttmann – Library Board.

ALSO PRESENT: Jon Ziltner, Kim Bright, Steve Landry, Mary Usher, Tim Usher, Sara Beth Hahner (Town Deputy Clerk), Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Village Clerk-Treasurer)

<u>APPROVAL OF AGENDA:</u> Motion by Peggy Kruse, second by Larry Stuessy to approve the 6.10.24 agenda. Motion carried (17-0, R. Elkins absent).

NOMINATION OF CHAIR TO RUN THE MEETING: Motion by Chris Narveson to nominate Roger Truttmann as Chair, second by Daniel Ramirez. Motion carried (17-0, R. Elkins absent).

<u>PUBLIC APPEARANCES AND CITIZEN COMMENTS:</u> Town of New Glarus resident Kim Bright stated he was in attendance on behalf of the Swiss Church and could answer any questions the Boards would have for the Church. Village of New Glarus resident Steve Landry commented on the \$4.25 million in possible grant funds available for this project and the impact it would have.

<u>DISCUSSION OF VILLAGE OF NEW GLARUS OFFER TO PURCHASE TOWN PROPERTY FOR</u> A FUTURE PULIC LIBRARY:

All three Boards participated in the discussion. The Town Board agreed to take the offer back to the Board at the June 12, 2024 Town Board meeting, with a decision made and reported to the Village by June 19, 2024.

<u>ADJOURN:</u> Library Board President Ramirez adjourned the Library Board meeting at 6:45 p.m. Matt Streiff motioned to adjourn Town Board meeting at 6:46 p.m., seconded by Mark Pernitz. Motion carried (5-0). Jesse Donahue motioned to adjourn the Village Board meeting at 6:46 p.m., second by Michael Bell. Motion carried (7-0).

Kelsey Jenson,
 Village Clerk-Treasurer