## VILLAGE OF NEW GLARUS HISTORICAL PRESERVATION COMMISSION Village Hall Board Room – 319 2<sup>nd</sup> Street, New Glarus, WI 4/13/23 6:30 P.M.

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of 1.27.22 Minutes
- 4. Consideration/Discussion: Chamber of Commerce Updates
- 5. Consideration/Discussion: Historic Preservation Month (May 2023)
- 6. Adjournment

## AGENDA

POSTED: N.G. Village Hall 4/6/2023

N.G. Post Office 4/6/2023 Bank of New Glarus 4/6/2023

Kelsey Jenson, Clerk

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS VILLGE BOARD OF TRUSTEES 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 VILLAGE BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT AT 527-2510

<u>Commission members present:</u> Henry Janisch, Kim Tschudy, Barb Anderson, Tim Usher, Victoria Thoemke, Bekah Stauffacher

Staff Present: Drake Daily, Village Administrator

Also Present: Ruth Elmer, Denise Wright

Call to order: Chair called meeting to order at 2:30 p.m.

<u>Approval of Agenda:</u> Thoemke moves approval. Bekah Stauffacher seconds. Motion passes 6-0

Recommendation: Award of Contract for Chalet of the Golden Fleece Improvement
Project: The committee reviewed the quotes submitted by Vandervelde Construction
and Bruni Miller Construction. Vandervelde Construction submitted the low bid.
Anderson moved to recommend the Village contract with Vandervelder Construction for the Chalet of the Golden Fleece repairs. Tim Usher Seconds. Motion passes 6-0

Adjournment: The meeting adjourned at 2:47 PM

Henry Janisch, Chair