

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/3/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 6:00 p.m. and made an announcement to silence cell phones and refrain from use during meeting.

PRESENT: Bekah Stauffacher, Peggy Kruse (via Zoom/phone-6:04 p.m.), Jesse Donahue, Sarah Claus, Larry Stuessy, Jon Hovland, and Roger Truttman.

ALSO PRESENT: Sue Moen, Chris Mertes (Post Messenger Recorder), Chief Jeff Sturdevant (NGPD), Amy Trumble (Library Director), Kelsey Jenson (Administrator & Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Larry Stuessy, second by Jesse Donahue to approve the 9.3.25 agenda. Motion carried (7-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA:

Administrator Jenson made note that Consent Agenda Item C. (June Financials) were not included in the consent agenda for approval.

Motion by Peggy Kruse for approval of the consent agenda with amendment to 8.20.25 minutes to correct the vote count on the Chalet staffing agenda item to read (5-1) rather than (6-0) as it currently reads, second by Bekah Stauffacher. Motion carried (7-0).

APPROVAL OF MINUTES OF 8.20.25 REGULAR MEETING

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, utilities, and credit card; payroll vouchers 19421 to 19475 totaling \$45,323.59 and checks 44469 to 44514 totaling \$92,461.68.

APPROVAL OF OPERATOR'S LICENSE APPLICATIONS: KIMBERLY LANDRY; CARL PETERSON

APPROVAL OF SPECIAL EVENT PERMIT – CHRISTKINDLI MARKET (12/5-12/7/25)

NEW BUSINESS:

Consideration/Discussion: 2025-2026 Tax Collection Agreement: Motion by Larry Stuessy to approve 2025-2026 Tax Collection Agreement, second by Peggy Kruse. Motion carried (7-0).

Consideration/Discussion: 2026-2030 Capital Improvement Plan Draft: Motion by Jesse Donahue to approve the 2026 CIP, second by Peggy Kruse. Motion carried (7-0).

LIBRARY:

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Consideration/Discussion: Library Project Update: Library staff gave update. No Board action taken.

PARKS & RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

EMS STEERING COMMITTEE:

Consideration/Discussion: Steering Committee Update: Committee Chair Donahue gave an update. No Board action taken.

PRESIDENT'S REPORT:

Consideration/Discussion: Police Blotter/Village Board Meeting Streaming: Motion by Jesse Donahue to no longer create the police blotter news release, second by Bekah Stauffacher. Motion carried (6-0, Stuessy abstained). No Board action taken on Village Board Meeting Streaming.

CLOSED SESSION

Motion by Jesse Donahue, second by Sarah Claus and roll call vote 7-0 to adjourn into Closed Session at 6:53 p.m. pursuant to Wisconsin State Statute 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [Emergency Medical Service Contract]

The Board took action in closed session.

Motion by Jesse Donahue, second by Peggy Kruse and roll call vote 7-0 to return to Open Session at 7:44 p.m.

Motion by Bekah Stauffacher, second by Jesse Donahue and roll call vote 7-0 to adjourn into Closed Session at 7:44 p.m. pursuant to Wisconsin State Statute 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility; and Wisconsin State Statute 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [Interim Clerk-Treasurer and Clerk-Treasurer Hiring]

The Board took action in Closed Session.

President Truttmann adjourned the meeting at 7:59 p.m. in Closed Session.

– Kelsey Jenson,
Administrator & Clerk-Treasurer

For more details on agenda items, please visit newglarusvillage.com to view the meeting agenda packet. A recording of the meeting will also be available on the Village of New Glarus YouTube Channel.

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/20/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 6:00 p.m. and made an announcement to silence cell phones and refrain from use during meeting.

PRESENT: Bekah Stauffacher, Peggy Kruse (via Zoom/phone-6:04 p.m.), Jesse Donahue, Sarah Claus, Larry Stuessy, and Roger Truttman.

ABSENT: Jon Hovland.

ALSO PRESENT: Dylan Riley (CG Schmidt), Sandy Blum, Dawn Johnson, Mary Statz, Joanne Landry, Sue Moen, Mark Pernitz, Jimmy Voegeli, Jeff Judd, Mike Colney, Theresa Colney, Ruth Elmer, Chris Mertes (Post Messenger Recorder), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Kelsey Jenson (Administrator & Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Larry Stuessy, second by Jesse Donahue to approve the 8.19.25 agenda. Motion carried (5-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA:

Motion by Larry Stuessy for approval of the consent agenda, second by Jesse Donahue. Motion carried (5-0).

APPROVAL OF MINUTES OF 8.6.25 REGULAR MEETING

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, dental insurance, utilities, and credit card; payroll vouchers 19363 to 19420 totaling \$56,088.08 and checks 44416 to 44468 totaling \$337,938.85.

APPROVAL OF JULY BUILDING INSPECTOR REPORT

APPROVAL OF JULY POLICE REPORT

NEW BUSINESS:

Consideration/Discussion: New Glarus Car Show Special Event Permit (10/5/25): Motion by Jesse Donahue to approve New Glarus Car Show Special Event Permit, second by Sarah Claus. Motion carried (5-0).

Consideration/Discussion: Approve Contractors for Drywall, Insulation, and Roofing for Library Project): Motion by Larry Stuessy to approve the following contractors: Gypsum Board Systems - Alpine Insulation for \$91,364; Insulation – Alpine Insulation for \$26,983; Roofing/Sheet Metal – High Top Exteriors for \$98,860, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Chalet of the Golden Fleece Update: Motion by Larry Stuessy to implement additional Chalet staff position into 2026 budget for \$1,200, second by Jesse Donahue. Motion carried (5-1).

Consideration/Discussion: Façade Improvement Grant Application for 119 5th Ave: Motion by Jesse Donahue to approve Façade Improvement Grant Application for 119 5th Ave, second by Sarah Claus. Motion carried (6-0).

Consideration/Discussion: Façade Improvement Grant Application for 224 2nd St: Motion by Sarah Claus to approve Façade Improvement Grant Application for 224 2nd St, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Natural Lawn Permit Application (Colney): Motion by Larry Stuessy to approve Natural Lawn Permit Application (Colney), second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Natural Lawn Permit Application (McCarty): Motion by Sarah Claus to approve Natural Lawn Permit Application (McCarty), second by Jesse Donahue. Motion carried (6-0).

LIBRARY:

Consideration/Discussion: Library Project Update: Library staff gave update. No Board action taken.

PARKS & RECREATION:

Consideration/Discussion: Village Park Band Shell Concept Plan: Motion by Jesse Donahue to approve the Village Park Band Shell Concept Plan, second by Sarah Claus. Motion carried (6-0).

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE:

Consideration/Discussion: Village Board Salaries: Motion by Larry Stuessy to approve increasing the Village President salary to \$4,500 annually, the Village Trustee board meeting wage to \$40 for each board meeting attended, the standing committee attendance wage to \$30 for each committee meeting attended, and the standing committee chair annual wage to \$400, beginning in 2026, second by Jesse Donahue. Motion carried (6-0).

EMS STEERING COMMITTEE

Consideration/Discussion: Steering Committee Update: Committee Chair Donahue gave an update. No Board action taken.

PRESIDENT'S REPORT: None.

CLOSED SESSION

Motion by Larry Stuessy, second by Sarah Claus and roll call vote 6-0 to adjourn into Closed Session at 7:25 p.m. pursuant to Wisconsin State Statute 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility. [Clerk-Treasurer Hiring].

No Board action was taken in Closed Session. President Truttmann adjourned the meeting at 7:45 p.m. in Closed Session.

– Kelsey Jenson,
Administrator & Clerk-Treasurer

For more details on agenda items, please visit newglarusvillage.com to view the meeting agenda packet. A recording of the meeting is also available on the Village of New Glarus YouTube Channel.

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/6/25

REGULAR MEETING-CALL TO ORDER: President Truttmann called the regular meeting to order at 6:00 p.m. and made an announcement to silence cell phones and refrain from use during meeting.

PRESENT: Bekah Stauffacher, Peggy Kruse, Sarah Claus, Larry Stuessy, and Roger Truttmann.
ABSENT: Jesse Donahue, Jon Hovland.

ALSO PRESENT: Angie Sweetwood, Aletta Miller, Tiffany Kuenzi, Chris Mertes (Post Messenger Recorder), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Kelsey Jenson (Administrator & Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Larry Stuessy, second by Sarah Claus to approve the 8.6.25 agenda. Motion carried (5-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Angie Sweetwood asked the Board to consider adding ATV/UTV accessibility in the Village to a future Village Board agenda.

CONSENT AGENDA:

Motion by Larry Stuessy for approval of the consent agenda, second by Sarah Claus. Motion carried (5-0).

APPROVAL OF MINUTES OF 7.15.25 REGULAR MEETING

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, dental insurance, utilities, and credit card; payroll vouchers 19306 to 19362 totaling \$53,026.04 and checks 44366 to 44415 totaling \$50,614.44.

APPROVAL OF MAY 2025 FINANCIALS

APPROVAL OF SPECIAL EVENT: BOOS & BREWS PUB CRAWL (10/18/25)

APPROVAL OF OPERATOR'S LICENSE: JADA REEB, KIMBERLY LANGLEY

NEW BUSINESS:

Consideration/Discussion: Approve Contractor for Flooring for Library Project: Motion by Peggy Kruse to approve Macco's Commercial Interiors, Inc. for \$76,596 for flooring, second by Larry Stuessy. Motion carried (5-0).

Consideration/Discussion: Food Truck Permit (Epazote): Motion by Larry Stuessy to deny Epazote food truck permit application and refund application fee, second by Sarah Claus. Motion carried (5-0).

Consideration/Discussion: Dog Park Signage/Entry: Motion by Bekah Stauffacher to approve Dog Park signage as presented and coded entry, second by Sarah Claus. Motion carried (5-0).

Consideration/Discussion: R25-11 Amendment to Planned Unit Development General Development Plan and A Specific Implementation Plan for New Glarus Home and New Glarus Dog Park (900 Glarner Drive; Parcel 2316102140100): Motion by Bekah Stauffacher to approve R25-11, second by Larry Stuessy. Motion carried (5-0).

Consideration/Discussion: Ordinance 25-08 to Create Section 220-9 of the Municipal Code of the Village of New Glarus – Dog Parks: Motion by Bekah Stauffacher to approve Ordinance 25-08, second by Sarah Claus. Motion carried (5-0).

Consideration/Discussion: R25-12 Dog Park Fee Schedule: Motion by Larry Stuessy to approve R25-12, second by Sarah Claus. Motion carried (5-0).

Consideration/Discussion: Village Reserve Funds Investment: Motion by Bekah Stauffacher to approve Village Reserve Funds Investment with AMG, second by Peggy Kruse. Motion carried (5-0).

LIBRARY:

Consideration/Discussion: Library Project Update: Library staff gave update. No Board action taken.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: None.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:47 p.m.

– Kelsey Jenson,
Administrator & Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/15/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones and refrain from use during meeting.

PRESENT: Bekah Stauffacher, Peggy Kruse, Jesse Donahue, Jon Hovland, and Roger Truttman.

ABSENT: Sarah Claus and Larry Stuessy.

ALSO PRESENT: Kevin Geib, Samantha Kincaid, Job Nodler, Dylan Riley (CG Schmitz), Daniel Ramirez (NGPL), Chris Mertes (Post Messenger Recorder), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Kelsey Jenson (Administrator & Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Jesse Donahue, second by Jon Hovland to approve the 7.15.25 agenda. Motion carried (5-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Resident Kevin Geib spoke to the Board about concerns regarding the section of sidewalk near his home that is included in the plans for the upcoming 11th Ave Street Reconstruction project.

CONSENT AGENDA:

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Motion by Bekah Stauffacher for approval of the consent agenda, second by Jesse Donahue.
Motion carried (5-0).

APPROVAL OF MINUTES OF 7.1.25 REGULAR MEETING

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, and insurance; journal entry for utilities; payroll vouchers 19253 to 19305 totaling \$50,650.04 and checks 44321 to 44365 totaling \$91,607.83 and checks 1016 to 1020 totaling \$251,301.19.

APPROVAL OF JUNE 2025 BUILDING INSPECTOR REPORT

APPROVAL OF JUNE 2025 POLICE REPORT

APPROVAL OF SPECIAL EVENT: OKTOBERFEST (9/25/25-9/28/25)

APPROVAL OF OPERATOR'S LICENSE: I. ZIMMERMAN, J. ALLEN, A. HACKMAN, H. BECK, P. COX, T. CLARKE, O. PALMER, L. MEEHAN, G. ANDERSON

NEW BUSINESS:

Consideration/Discussion: Ord 25-07 Amend Section 179-4(C)(3) of the Municipal Code of the Village of New Glarus – Destruction of Noxious Weeds: Motion by Jesse Donahue to approve Ord 25-07, second by Jon Hovland. Motion carried (5-0).

Consideration/Discussion: Hoste LLC DBA Canter Inn Class B Beer/Liquor License Application: Motion by Bekah Stauffacher to approve Hoste LLC DBA Canter Inn Class B Beer/Liquor License Application, second by Jesse Donahue. Motion carried (5-0).

Consideration/Discussion: Approve Contractors for Masonry, Structural Steel, Waterproofing, EIFS, Aluminum and Glass Systems, Acoustical Ceilings, Painting, Landscaping, and Asphalt for Library Project: Motion by Jon Hovland to approve the following contractors: Masonry - KMI Construction LLC for \$118,450; Structural Steel/Misc. Metals – Capital Steel Erectors Inc. for \$103,700; Waterproofing – Zander Solutions for \$18,700; EIFS – Pro-Axis for \$169,839; Aluminum and Glass Systems – Klein Dickert for \$181,967; Acoustical Ceilings – Central Ceiling Systems Inc for \$45,684; Painting – Fine Finishes for \$46,500; Landscaping – Jeff Voegeli Landscaping for \$127,450; Asphalt – Tri County Paving for \$21,150, second by Jesse Donahue. Motion carried (5-0).

Consideration/Discussion: Ord 25-06 Amend Section 82-8 of the Municipal Code of the Village of New Glarus - Meetings: Motion by Jesse Donahue to approve Ord 25-06, second by Peggy Kruse. Motion carried (5-0).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PUBLIC WORKS AND SAFETY:

Consideration/Discussion: Relocation of Handicap Parking Stall on 1st St at 6th Ave: Motion by Peggy Kruse to approve relocation of handicap parking stall on 1st St at 6th Ave as presented, second by Jesse Donahue. Motion carried (5-0).

Consideration/Discussion: Installation of Stop Sign on 4th St at 8th Ave: Motion by Peggy Kruse to approve installation of stop sign on 4th St at 8th Ave, second by Jon Hovland. Motion carried (5-0).

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: None.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:17 p.m.

– Kelsey Jenson,
Administrator & Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/1/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Bekah Stauffacher, Peggy Kruse, Sarah Claus, Jesse Donahue, Jon Hovland, Larry Stuessy, and Roger Truttman.

ALSO PRESENT: Amy Bares (Town and Country Engineering), Shelly Johnson (NG Cares), Abby Breseman (Alpenhaus Market), Chris Mertes (Post Messenger Recorder), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Kelsey Jenson (Administrator & Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Bekah Stauffacher, second by Jesse Donahue to approve the 7.1.25 agenda. Motion carried (7-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA:

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Motion by Larry Stuessy for approval of the consent agenda, second by Jesse Donahue. Motion carried (7-0).

APPROVAL OF MINUTES OF 6.17.25 REGULAR MEETING and 6.24.25 SPECIAL MEETING

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, utilities, and credit card; wire for utilities; payroll vouchers 19191 to 19252 totaling \$51,405.01 and checks 44283 to 44320 totaling \$98,960.58.

NEW BUSINESS:

Consideration/Discussion: Dog Park Lease Agreement: Motion by Jesse Donahue to approve the Dog Park Lease Agreement, second by Jon Hovland. Motion carried (7-0).

Consideration/Discussion: Water Reservoir Project Disbursement Request #6: Motion by Jesse Donahue to approve Water Reservoir Project Disbursement Request #6, second by Sarah Claus. Motion carried (7-0).

Consideration/Discussion: Façade Improvement Grant Application for 618 Railroad St: Motion by Bekah Stauffacher to approve Façade Improvement Grant for 618 Railroad St for 90% of eligible amount (\$2856.87) per CDA recommendation, second by Jesse Donahue. Motion carried (6-0), Larry Stuessy abstained.

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: None.

Peggy Kruse left the meeting at 7:29 p.m.

CLOSED SESSION

Motion by Jesse Donahue, second by Larry Stuessy and roll call vote 6-0 to adjourn into Closed Session at 7:30 p.m. pursuant to Wisconsin State Statute 19.85(1)(e): Deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may reconvene to open session pursuant to State Statute 19.85 (Sale of Library Property).

Motion by Jesse Donahue, second by Larry Stuessy and roll call vote 6-0 to return to open session at 7:36 p.m.

Motion by Jesse Donahue to accept offer for Parcel # 2316102142010 for \$95,500 from Kory

Kruse, second by Sarah Claus and roll call vote 6-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:38 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD SPECIAL MEETING PROCEEDINGS
VILLAGE OF NEW GLARUS
6/24/25

SPECIAL MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 5:15 p.m. PRESENT: Sarah Claus, Peggy Kruse, Jesse Donahue, Larry Stuessy, Jon Hovland, and Roger Truttman. ABSENT: Bekah Stauffacher
ALSO PRESENT: Dylan Riley (CG Schmidt), Amy Trumble (Library Director), Daniel Ramirez (Library Board President), Kelsey Jenson (Clerk/Treasurer, Interim Administrator).

AGENDA: Motion by Peggy Kruse, second by Jesse Donahue to approve the 6/24/25 agenda. Motion carried. (6-0)

NEW BUSINESS

Consideration/Discussion: Approve Contractors for Concrete, Carpentry, Electrical, HVAC, Plumbing, and Site Concrete for Library Project: Motion by Jon Hovland, second by Jesse Donahue to approve the following:

Cast in Place Concrete: Iconic Foundations (\$206,000); Carpentry: AM Construction Service Inc. (\$869,208); Electrical: Specialized Electric Inc. (\$292,500); HVAC: 1901 Inc (\$584,440).; Plumbing: Hooper Corporation (\$109,451); Site Concrete: Iconic Foundations (\$51,500). Motion carried (6-0).

Consideration/Discussion: R25-10 2024 CMAR: Motion by Peggy Kruse to approve R25-10, second by Jesse Donahue. Motion carried (6-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 5:22 p.m.

–Kelsey A. Jenson
Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/17/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Bekah Stauffacher, Peggy Kruse, Sarah Claus, Jesse Donahue, Jon Hovland, Larry Stuessy, and Roger Truttman.

ALSO PRESENT: Kevin Hendrickson, Corrine Hendrickson, Sue Gerber, Kristie Mueller, Tena Koch, Kevin Koch, Kay Zimmerman, Lisa Behnke, Stephanie Koch, Jay Dailey, Sarah Bube, Julie Tyler, Sue Moen, William French, J. Moser, Russ Moser, Shannon Jelle, Kate Brockman, Dawn Carney, Josh Westcott, Jay Shambeau (IPA-Closed Session @ 8:12), Daniel Ramirez (NGPL), Abigail Leavins (Post Messenger), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Aaron Funseth (WWTP Operator), Amy Trumble (Library Director), Kelsey Jenson (Clerk-Treasurer, Interim Administrator)

APPROVAL OF AGENDA: Motion by Bekah Stauffacher, second by Jesse Donahue to approve the 6.17.25 agenda. Motion carried (7-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Resident and daycare owner Corrine Hendrickson shared information on childcare funding, provided multiple handouts, and encouraged Trustees and the public to contact their State Representatives to support childcare funding.

CONSENT AGENDA:

Motion by Bekah Stauffacher for approval of the consent agenda, second by Jon Hovland. Motion carried (7-0).

APPROVAL OF MINUTES OF 6.3.25 REGULAR MEETING and 6.10.25 SPECIAL MEETING

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, health and life insurance, and credit card; wire for utilities; je for utilities; payroll vouchers 19134 to 19190 totaling \$42,191.56 and checks 44238 to 44282 totaling \$85,159.88.

APPROVAL OF MAY 2025 BUILDING INSPECTOR REPORT

APPROVAL OF MAY 2025 POLICE REPORT

NEW BUSINESS:

Consideration/Discussion: Operator Licenses:

J Keehn, G Blum, H Brooks, K Bigler, D Peters, A Schwenn, M Reynolds, C Bleifuss, B McCluskey, R O'Leary, G Kleeman, A Cramer, T Reeson, R Singh, L Marshall, H Tierman, C Hodel, L Hanson, K Kube, A Boldebuck, T Ballweg, H Phillips, K Brick, J Gobeli, M Nevil, A Sayre, J Miller, N Reinicke, D Dippen-Watterson, T Arneson, M Leigh, J O'Connell, P Garthwaite, V Vandegrift, M Olesewski, P Thorson, A Babler, F Patterson, L Carlson, S Jelle, B Isely, D Holtz, K O'Connor, B Meier: Motion by Jesse Donahue to approve listed operator licenses, second by Larry Stuessy. Motion carried (7-0).

Consideration/Discussion: Special Event – Wilhelm Tell/Art in the Park + Temp Liquor License/Temp Operator License: Motion by Larry Stuessy to approve special event permit temp liquor license and temp operator license for Wilhelm Tell/Art in the Park, second by Jesse Donahue. Motion carried (7-0).

Consideration/Discussion: NG EMS Presentation: NGAEMS Chief Kristie Mueller presented and took questions from the Board. No action taken.

Consideration/Discussion: 2024 CMAR: Motion by Bekah Stauffacher to approve 2024 CMAR, second by Peggy Kruse. Motion carried (7-0).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY:

Consideration/Discussion: Alcohol Beverage Licenses:

Class A Beer/Liquor: Blanchardville Co-op (Gery Steinmetz); Burreson's Market Inc (Darrin Burreson); Casey's (Melissa Frank); Shobha Bani (Sundeep Singh)

Class B Beer/Liquor: Chalet Landhaus Restaurant (Michael Nevil); Fat Cat Coffee Works (John Miller); Glarner Stube (John Gobeli); Kleeman's Bar & Grill (Gregory Kleeman); New Glarus Hotel (Christina Bleifuss); Ott Haus Pub & Grill (Amber Tierman); Fest Haus (Randy Dreger); Puempel's Olde Tavern (Charles Bigler); Sportsman's (Scott Hook); Toffler's Pub & Grill (Stephen Longo)

Class B Beer/C Wine: Alpine New Glarus (Ashley Arn); Dirty Dog Taphaus & Eatery (Leah Hanson); Petrosino's LLC (Peter Raskovic); Rusty Raven (Kristiann Schultz); Sugar River Pizza (Debra Dippen-Watterson);

Class A Liquor: Brenda's Blumenladen (Brenda Siegenthaler); Chalet Cheese Haus (Michael Hlubek); New Rose (Bryenna Reinicke); Sugar River Shoppe (Sarah Reed); The Bramble Patch (Sheri Weix); Motion by Jesse Donahue to approve alcohol beverage licenses as listed, second by Larry Stuessy. Motion carried (6-0). Trustee Jon Hovland abstained from the vote.

Consideration/Discussion: Miscellaneous Licenses: Mobile Home Park – Firefly Estates; Pool Table – Toffler's & Kleeman's; Tobacco Retail – Blanchardville Co-op, Casey's, Rusty Raven, Shobha Bani Inc: Motion by Jesse Donahue to approve miscellaneous licenses as listed, second by Sarah Claus. Motion carried (6-0). Trustee Jon Hovland abstained from the vote.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT:

Consideration/Discussion: Committee Appointments: Motion by Jesse Donahue to approve committee appointments as presented (Sarah Claus to Personnel/Finance and Parks/Recreation; Steve Donovan to Plan Commission and Joint ETZ, Jesse Donahue to Parks/Rec Chair, Justen Duran to Historical Preservation, Beth Luchsinger to Appeals Board Chair), second by Jon Hovland. Motion carries (7-0).

CLOSED SESSION

Motion by Jesse Donahue, second by Peggy Kruse and roll call vote 7-0 to adjourn into Closed Session at 8:12 p.m. pursuant to Wisconsin State Statute 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. [Village Administrator Hiring].

The Board took action in closed session.

Motion by Bekah Stauffacher to return to Open Session at 8:53 p.m., second by Jon Hovland and roll call vote 7-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 8:54 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD SPECIAL MEETING PROCEEDINGS
VILLAGE OF NEW GLARUS
6/10/25

SPECIAL MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 5:15 p.m. PRESENT: Sarah Claus, Bekah Stauffacher, Jesse Donahue, Larry Stuessy, Jon Hovland, and Roger Truttman. ABSENT: Peggy Kruse.
ALSO PRESENT: Dylan Riley (CG Schmidt), Chris Mertes (PMR), Amy Trumble (Library Director), Kelsey Jenson (Clerk/Treasurer, Interim Administrator).

AGENDA: Motion by Bekah Stauffacher, second by Larry Stuessy to approve the 6/10/25 agenda. Motion carried. (6-0)

NEW BUSINESS

Consideration/Discussion: Approve Contractor for Demolition, Earthwork, and Utilities for Library Project: Motion by Larry Stuessy, second by Jesse Donahue to approve R.G. Houston contractor bid for demolition, earthwork, and utilities in the amount of \$372,954. Motion carried (6-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 5:17 p.m.

–Kelsey A. Jenson
Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/3/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Bekah Stauffacher, Peggy Kruse, Jesse Donahue, Jon Hovland, Larry Stuessy, and Roger Truttman.

ALSO PRESENT: Daniel Ramirez (NGPL), Al Lienhardt, Justin Gruenenfelder, Jesse Hirsch, Justen Duran, Greg Long, Chuck Phillipson, Christopher Mertes (Post Messenger), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Kelsey Jenson (Clerk-Treasurer, Interim Administrator)

APPROVAL OF AGENDA: Motion by Larry Stuessy, second by Bekah Stauffacher to approve the 6.3.25 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: New Glarus Public Library Board President Daniel Ramirez thanked the Village Board and the former Village Administrator Lauren Freeman for their work on the new public library project.

CONSENT AGENDA:

Motion by Jesse Donahue for approval of the consent agenda, second by Peggy Kruse. Motion carried (6-0).

APPROVAL OF MINUTES OF 5.20.25 REGULAR MEETING and 5/29/25 SPECIAL MEETING

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, and credit card; wire for utilities; payroll vouchers 19104 to G:\Minutes\2025\VILLAGE BOARD\VILLAGE BOARD 6.3.25.docx

19133 totaling \$41,880.71 and checks 44208 to 44237 totaling \$79,066.94.

NEW BUSINESS:

Public Hearing & Consideration/Discussion: Ordinance 25-04 Rezoning 1401, 1407, 1409 2nd St and South Side of 300 Block of 14th Ave: Motion by Larry Stuessy to open the public hearing at 7:03 p.m., second by Jon Hovland. Motion carried (6-0). One member of the public was present to make comments and ask questions. Motion by Jesse Donahue to close the public hearing at 7:12 p.m., second by Larry Stuessy. Motion carried (6-0). Motion by Jesse Donahue to approve Ordinance 25-04, second by Jon Hovland. Motion carried (6-0).

Public Hearing & Consideration/Discussion: Ordinance 25-05 Rezoning 26 5th Ave: Motion by Larry Stuessy to open the public hearing at 7:13 p.m., second by Bekah Stauffacher. Motion

carried (6-0). No members of the public were present to ask questions/make comments. Motion by Larry Stuessy to close the public hearing at 7:14 p.m., second by Peggy Kruse. Motion carried (6-0). Motion by Jesse Donahue to approve Ordinance 25-05, second by Jon Hovland. Motion carried (6-0).

Consideration/Discussion: 2026 Budget Timeline: Motion by Bekah Stauffacher to approve 2026 Budget Timeline, second by Peggy Kruse. Motion carried (6-0).

Consideration/Discussion: Use of PD Sinking Funds for Optic Sights: Motion by Jesse Donahue to approve use of PD Sinking funds for optic sights, including extra holster, in the amount of \$3,565, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Village Board Appointment: Motion by Jon Hovland appoint Sarah Claus, second by Larry Stuessy. Motion carried (6-0).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: None.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 8:05 p.m.

– Kelsey
Jenson,
Clerk-
Treasurer

For more details on agenda items, please visit newglarusvillage.com to view the meeting agenda packet. A recording of the meeting is also available on the Village of New Glarus YouTube Channel.

VILLAGE BOARD SPECIAL MEETING PROCEEDINGS
VILLAGE OF NEW GLARUS
5/29/25

SPECIAL MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 1:00 p.m. PRESENT: Bekah Stauffacher, Jesse Donahue, Peggy Kruse, Larry Stuessy, Jon Hovland, and Roger Truttman. ABSENT: Jaime Craig. ALSO PRESENT: Jay Shambeau (IPA), Jess Wildes (at 4:01 p.m.) (IPA).

AGENDA: Motion by Jesse Donahue, second by Peggy Kruse to approve the 5/29/25 agenda. Motion carried. (6-0)

ANNOUNCEMENT: The Village Board Will Adjourn into Closed Session Pursuant to Wisconsin State Statute 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. [Administrator Recruitment Interviews and Possible Selection]

ADJOURN INTO CLOSED SESSION: Motion by Jesse Donahue second by Bekah Stauffacher to convene into closed session at 1:02 p.m. **ROLL CALL VOTE:** Bekah Stauffacher-yes; Peggy Kruse-yes; Jesse Donahue-yes; Larry Stuessy-yes; Jon Hovland-yes; and Roger Truttman-yes. Motion carried (6-0).

RETURN OPEN SESSION FOR POSSIBLE ACTION ON CLOSED SESSION ITEM: Motion by Jesse Donahue, second by Peggy Kruse to return to open session at 4:26 p.m. **ROLL CALL VOTE:** Bekah Stauffacher-yes; Peggy Kruse-yes; Jesse Donahue-yes; Larry Stuessy-yes; Jon Hovland - yes; and Roger Truttman-yes. Motion carried (6-0).

The Board took action in closed session.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 4:27 p.m.

–Kelsey A. Jenson
Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/20/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to

order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Bekah Stauffacher, Peggy Kruse, Jesse Donahue, Jon Hovland, Larry Stuessy, and Roger Truttmann.

ABSENT: Jaime Craig.

ALSO PRESENT: Mike Peters (WPPI), Joanne Landry (Friend of the Chalet), Shannon Small (CLA), Christopher Mertes (Post Messenger), Chief Jeff Sturdevant (NGPD), Bill Kosmeder (Utility Director), Scott McNett (PW Director), Amy Trumble (Library Director) (at 7:05), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Bekah Stauffacher, second by Jesse Donahue to approve the 5.20.25 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA:

Motion by Larry Stuessy for approval of the consent agenda, second by Jesse Donahue. Motion carried (6-0).

APPROVAL OF MINUTES OF 5.6.25 REGULAR MEETING

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses and credit card; wire for utilities; payroll vouchers 19047 to 19074 totaling \$39,107.64 and checks 44111 to 44149 totaling \$581,177.85.

APPROVAL OF APRIL 2025 BUILDING INSPECTOR REPORT

APPROVAL OF APRIL 2025 POLICE REPORT

APPROVAL OF APRIL 2025 FINANCIALS

APPROVAL OF TEMPORARY CLASS B LICENSE: FRIENDS OF THE CHALET, SPRING SIP AND SHOP (WINE WALK), JUNE 6, 2025

APPROVAL OF VILLAGE PARK EXCLUSIVE USE PERMIT: GRACE CHURCH PICNIC, JULY 20, 2025

NEW BUSINESS:

Proclamation: 2025 National Police Week: President Truttmann read the Proclamation and presented it to Chief Sturdevant. The Board thanked Chief Sturdevant and his staff.

Presentation: Mike Peters, President & CEO of WPPI Energy: Peters gave the annual WPPI presentation to the Board.

Presentation & Consideration/Discussion: 2024 Financial Audit: Village Auditor Shannon Small (CLA) presented the 2024 Financial Audit to the Board. Motion by Bekah Stauffacher to approve 2024 Financial Audit, second by Jon Hovland. Motion carried (6-0).

Consideration/Discussion: Safety Policies: Motion by Jesse Donahue to approve safety policies as presented, second by Peggy Kruse. Motion carried (6-0).

Consideration/Discussion: Resolution 25-09 to Appoint Lifeguards, Water Safety Instructors and Field Supervisors – 2025 Season: Motion by Peggy Kruse to approve R25-09, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: EMS Study Steering Committee: Motion by Peggy Kruse to approve EMS Study Steering Committee, second by Jon Hovland. Motion carried (6-0).

Consideration/Discussion: Veterans Memorial Park Ballfield Project: Motion by Jesse Donahue to approve \$5,000 contribution towards Veterans Memorial Park Ballfield Project from Ballfield Sinking Fund, with project starting only after additional contributions from NGSD and two additional volunteer organizations have been received, second by Larry Stuessy. Motion carried (6-0).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT:

Consideration/Discussion: EMS Update: President Truttmann shared an update from an earlier meeting with representatives from NG EMS, NG Fire Department, NGPD, Town of New Glarus and the Village of New Glarus. No Board action taken.

CLOSED SESSION

Motion by Jesse Donahue, second by Larry Stuessy and roll call vote 6-0 to adjourn into Closed Session at 8:01 p.m. pursuant to Wisconsin State Statute 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility. [Interim Village Administrator]

Motion by Jesse Donahue and second by Jon Hovland and roll call vote 6-0 to return to Open Session at 8:30 p.m.

Motion by Peggy Kruse to approve Kelsey Jenson as the Interim Administrator with a temporary wage increase to \$43/hour effective May 19, 2025 through two months (four payrolls) after the new administrator is hired with duties as presented, second by Bekah Stauffacher. Motion carried 6-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 8:31 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/6/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:02 p.m. and made an announcement to silence cell phones.

PRESENT: Bekah Stauffacher, Peggy Kruse, Jesse Donahue, Jaime Craig, Jon Hovland, Larry Stuessy, and Roger Truttman.

ALSO PRESENT: Bridget Wittmer, Kristi Schultz, Barb Vroman, Christopher Mertes (Post Messenger), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Larry Stuessy, second by Jesse Donahue to approve the 5.6.25 agenda. Motion carried (7-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Larry Stuessy to amend the 4/15/25 minutes to include the following with the motion for 4/15/25 agenda item 9A – Consideration/Discussion: Committee Appointments: “Larry Stuessy removed from Historical Preservation Committee and Bekah Stauffacher designated Chair of Historical Preservation Committee”. Second by Jesse Donahue. Motion carried (7-0)

Motion by Bekah Stauffacher to require late fee the Special Event Permit – World Euchre Federation Championship, second by Peggy Kruse. Motion carried (7-0).

Motion by Larry Stuessy for approval of the consent agenda, second by Jesse Donahue. Motion carried (7-0).

APPROVAL OF MINUTES OF 4.15.25 REGULAR MEETING

APPROVAL OF MINUTES OF 4.22.25 SPECIAL MEETING

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses and credit card; wire for utilities; payroll vouchers 19047 to 19074 totaling \$39,107.64 and checks 44111 to 44149 totaling \$581,177.85.

APPROVAL OF MARCH 2025 FINANCIALS

APPROVAL OF SPECIAL EVENT PERMIT – WORLD EUCHRE FEDERATION CHAMPIONSHIP

NEW BUSINESS:

Consideration/Discussion: Mobile Food Vendor Permit – Jose’s Authentic Mexican Restaurant: Motion by Jon Hovland to approve Mobile Food Vendor Permit for Jose’s Authentic Mexican Restaurant as written, second by Jaime Craig. Motion carried (7-0).

Consideration/Discussion: Ordinance 25-03 to Amend Section 288-20(C) of the Municipal Code of the Village of New Glarus Parking Regulations: Motion by Bekah Stauffacher to approve Ordinance 25-03, second by Jesse Donahue. Motion carried (7-0).

Consideration/Discussion: Resolution 25-08 for Appointment of Full-Time Public Works Laborer: Motion by Peggy Kruse to approve R25-08, second by Larry Stuessy. Motion carried (7-0).

Consideration/Discussion: Police Department Agreement with Village of Monticello: Motion by Bekah Stauffacher to approve Police Department Agreement with Village of Monticello with the addition of \$100/hour fee for services provided, second by Jon Hovland. Roll call vote: Kruse – no, Stuessy – no, Donahue – yes, Hovland – yes, Stauffacher – yes, Craig – no, Truttmann – yes. Motion carried (4-3).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE:

Consideration/Discussion: Police Department Shift Coverage: Motion by Jesse Donahue to approve Police Department Shift Coverage as written in memo, second by Bekah Stauffacher. Motion carried (7-0).

PRESIDENT'S REPORT: None.

CLOSED SESSION

Motion by Jesse Donahue, second by Jon Hovland and roll call vote 7-0 to adjourn into Closed Session at 8:04 p.m. pursuant to Wisconsin State Statute 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. [Emergency Medical Service Contract].

Motion by Jesse Donahue and second by Jon Hovland and roll call vote 7-0 to return to Open Session at 8:45 p.m.

Motion by Jesse Donahue to approve recommended amendments to EMS contract as discussed, second by Bekah Stauffacher. Motion carried 7-0.

Motion by Jesse Donahue to approve moving forward with Green County Dispatch requesting mutual aid when second ambulance is requested, second by Jon Hovland. Motion carried 7-0.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 8:51 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS SPECIAL MEETING
VILLAGE OF NEW GLARUS
4/22/25

SPECIAL MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 5:15 p.m. and made an announcement to silence cell phones.

PRESENT: Bekah Stauffacher, Peggy Kruse, Jesse Donahue, Jaime Craig, and Roger Truttman.

ABSENT: Larry Stuessy and Jon Hovland.

ALSO PRESENT: Chief Jeff Sturdevant (NGPD), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

NEW BUSINESS:

Consideration/Discussion: Executive Recruitment Services: Motion by Jesse Donahue to approve contract with IPA for Executive Recruitment Services, second by Jaime Craig. Motion carried (6-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 5:33 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/15/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Bekah Stauffacher, Peggy Kruse, Jesse Donahue, Jon Hovland, Larry Stuessy, and Roger Truttman.

ABSENT: Jaime Craig.

ALSO PRESENT: Christopher Mertes (Post Messenger), Alyssa Doering, Jason and Donna Borth, Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Bekah Stauffacher, second by Larry Stuessy to approve the 4.15.25 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Larry Stuessy for approval of the consent agenda, second by Jesse Donahue. Motion carried (6-0).

APPROVAL OF MINUTES OF 4.2.25 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, health and life insurance, credit card, utilities, conference registration, and annual TID fee; payroll vouchers 18977 to 19001 totaling \$38,094.47 and checks 44079 to 44110 totaling \$107,032.81.

APPROVAL OF STREET USE PERMIT FOR MEMORIAL DAY PARADE

APPROVAL OF OPERATOR'S LICENSE – AARON VINEY

APPROVAL OF STREET USE PERMIT FOR NEW GLARUS HIGH SCHOOL GRADUATION PARADE

APPROVAL OF MARCH 2025 BUILDING INSPECTOR REPORT

APPROVAL OF MARCH 2025 POLICE REPORT

NEW BUSINESS:

Proclamation: Honoring Jason Borth on his Retirement from New Glarus Utilities After 30 Years of Service: President Truttman read the Proclamation and the Board thanked Borth for his service to the Village.

Proclamation: 2025 Arbor Day: President Truttman read the Proclamation.

Consideration/Discussion: Liquor License Class "B" & Class "C" Petrosino's LLC: Motion by Bekah Stauffacher to approve alcohol licenses for Petrosino's LLC, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Mobile Food Vendor Permit – Persephone Reigns LLC: Motion by Jon Hovland to approve Mobile Food Vendor Permit for Persephone Reigns LLC for Mondays in 2025 at Village Park with available operating hours of 8 a.m.-8 p.m., second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Revolving Loan Fund Letter of Intent with Green County Development Corporation: Motion by Jesse Donahue to approve Revolving Loan Fund Letter of Intent with Green County Development Corporation, second by Jon Hovland. Motion carried (6-0).

Consideration/Discussion: Façade Improvement Grant Guidelines Amendment: Motion by Jon Hovland to approve Façade Improvement Grant Guidelines Amendment, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Mini Excavator Purchase: Motion by Larry Stuessy to approve Mini Excavator Purchase, second by Bekah Stauffacher. Motion carried (6-0).

Consideration/Discussion: Resolution 25-07 for Appointing Summer Limited Term Employees: Motion by Bekah Stauffacher to approve R25-07, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Munibit Website: Motion by Bekah Stauffacher to approve moving forward with Munibit Website, second by Jon Hovland. Motion carried (6-0).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT:

Consideration/Discussion: Committee Appointments: Motion by Larry Stuessy to approve Committee Appointments with the following changes: Larry Stuessy removed from Historical Preservation Committee and Bekah Stauffacher designated Chair of Historical Preservation Committee, second by Jesse Donahue. Motion carried (6-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:43 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/2/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Jaime Craig, Bekah Stauffacher, Peggy Kruse, Jesse Donahue, Jon Hovland, Larry Stuessy, and Roger Truttman.

ALSO PRESENT: Christopher Mertes (Post Messenger), Bill Kosmeder (NG Utilities Director), Scott McNett (PW Director), Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Jesse Donahue, second by Jon Hovland to approve the 4.2.25 agenda. Motion carried (7-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Jaime Craig for approval of the consent agenda, second by Jesse Donahue. Motion carried (7-0).

APPROVAL OF MINUTES OF 3.18.25 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses; wire for utilities; journal entry for utilities; payroll vouchers 18952 to 18976 totaling \$37,813.72 and checks 44051 to 44078 totaling \$49,682.64.

APPROVAL OF OPERATOR'S LICENSES – JAYNE LINDAUER, ABIGAIL HENDRICKSON, PETE RASKOVIC

APPROVAL OF SPECIAL EVENT PERMIT – BIKE RODEO

APPROVAL OF SPECIAL EVENT PERMIT/TEMP CLASS B – BLUES, BREWS & FOOD TRUCKS

APPROVAL OF SPECIAL EVENT PERMIT/TEMP CLASS B – POLKAFEST/BEER, BACON & CHEESE

NEW BUSINESS:

Consideration/Discussion: Excavation/Trenching Program: See motion below.

Consideration/Discussion: Fall Protection Program: See motion below.

Consideration/Discussion: Occupational Noise Exposure Hearing Conservation Program: See

motion below.

Consideration/Discussion: Bloodborne Pathogens Exposure Control Plan: See motion below.

Motion by Larry Stuessy to approve agenda items B-E, second by Jesse Donahue. Motion carried (7-0).

Consideration/Discussion: Application for Land Consolidation by Certified Survey Map (CSM) at 26 5th Avenue: Motion by Jesse Donahue to approve Application for Land Consolidation by CSM at 26 5th Ave, second by Peggy Kruse. Motion carried (7-0).

Consideration/Discussion: Resolution 25-06 for Appointment of Full-Time Water Operator: Motion by Bekah Stauffacher to approve R25-06, second by Jesse Donahue. Motion carried (7-0).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT:

Consideration/Discussion: Confirmation of Open Book and Board of Review Meeting Dates: Motion by Larry Stuessy to approve 5/1/25 for Open Book and 5/28/25 for Board of Review, second by Jesse Donahue. Motion carried (7-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:12 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS

3/18/25

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Jaime Craig, Bekah Stauffacher, Peggy Kruse, Jesse Donahue (7:02 p.m.), Jon Hovland, Larry Stuessy, and Roger Truttman.

ALSO PRESENT: Christopher Mertes (Post Messenger), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Larry Stuessy, second by Jon Hovland to approve the 3.18.25 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Peggy Kruse for approval of the consent agenda, second by Bekah Stauffacher. Motion carried (6-0).

APPROVAL OF MINUTES OF 3.4.25 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, health insurance and utilities; e-check for life insurance; payroll vouchers 18916 to 18951 totaling \$38,942.15 and checks 44003 to 44050 totaling \$128,599.61.

APPROVAL OF FEBRUARY 2025 POLICE REPORT

APPROVAL OF FEBRUARY 2025 BUILDING INSPECTOR REPORT

APPROVAL OF FEBRUARY 2025 FINANCIALS

APPROVAL OF STREET USE PERMIT – AROC OF WI

APPROVAL OF OPERATOR'S LICENSE – OMEGA WILDT; ROBIN HERMANSON

NEW BUSINESS:

Consideration/Discussion: Appointments to WPPI Energy Board: Motion by Peggy Kruse to approve WPPI appointments as presented, second by Jon Hovland. Motion carried (6-0).

Consideration/Discussion: State/Municipal Financial Agreement for STH 39 Project: Motion by Peggy Kruse to approve State/Municipal Financial Agreement for STH 39 Project, second by Bekah Stauffacher. Motion carried (7-0).

Consideration/Discussion: State/Municipal Financial Agreement for STH 69 Project: Motion by

Jesse Donahue to approve State/Municipal Financial Agreement for STH 69 Project, second by Larry Stuessy. Motion carried (7-0).

Consideration/Discussion: State/Municipal Maintenance Agreement for STH 39 Project: Motion by Peggy Kruse to approve State/Municipal Maintenance Agreement for STH 39 Project, second by Larry Stuessy. Motion carried (7-0).

Consideration/Discussion: State/Municipal Maintenance Agreement for STH 69 Project: Motion by Larry Stuessy to approve State/Municipal Maintenance Agreements for STH 69 Project, second by Peggy Kruse. Motion carried (7-0).

Consideration/Discussion: Contract with Midwest Roofing for Police Department Roof Replacement: Motion by Jon Hovland to approve contract with Midwest Roofing for PD roof replacement, second by Jesse Donahue. Motion carried (7-0).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION:

Consideration/Discussion: Portable Restroom Vendor: Motion by Bekah Stauffacher to approve Monson Septic as the 2025 Portable Restroom Vendor, second by Larry Stuessy. Motion carried (7-0).

Consideration/Discussion: Exclusive Use of Village Park – Jack Links Company Picnic: Motion by Jesse Donahue to approve Jack Links Exclusive Use of Village Park, second by Jon Hovland. Motion carried (7-0).

PUBLIC WORKS AND SAFETY:

Consideration/Discussion: Ordinance 25-02 to Amend Section 288-21 Creating (Z) of the Municipal Code of the Village of New Glarus – Parking Regulations: Motion by Larry Stuessy to approve Ordinance 25-02, second by Jon Hovland. Motion carried (7-0).

PERSONNEL AND FINANCE:

Consideration/Discussion: Sinking Funds Consolidation: Amended motion by Jesse Donahue to consolidate Ballfield sinking funds and consolidate Streets/Public Works sinking funds, second by Jon Hovland. Motion carried (7-0).

PRESIDENT'S REPORT: None.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 8:01 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/4/25

REGULAR MEETING-CALL TO ORDER: President Truttmann called the regular meeting to order at 7:05 p.m. and made an announcement to silence cell phones.

PRESENT: Jaime Craig, Bekah Stauffacher, Peggy Kruse, Jesse Donahue (7:10 p.m.), Jon Hovland, Larry Stuessy, and Roger Truttmann.

ALSO PRESENT: Christopher Mertes (Post Messenger), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Peggy Kruse, second by Bekah Stauffacher to approve the 3.4.25 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Bekah Stauffacher for approval of the consent agenda, second by Larry Stuessy. Motion carried (6-0).

APPROVAL OF MINUTES OF 2.19.25 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, tax settlements and credit card; wire for utilities; payroll vouchers 18888 to 18915 totaling \$39,901.70 and checks 43965 to 44002 totaling \$33,782.33.

APPROVAL OF JANUARY 2025 FINANCIALS

APPROVAL OF OPERATOR'S LICENSE – LINDA CLARKE

NEW BUSINESS: None.

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE:

Consideration/Discussion: Donation of Time Off Policy: Motion by Peggy Kruse to approve the Donation of Time Policy with changes presented, second by Larry Stuessy. Motion carried (7-0).

PRESIDENT'S REPORT:

Consideration/Discussion: Reschedule April 1, 2025 Village Board Meeting: Motion by Larry Stuessy to reschedule the 4/1/25 Village Board meeting to 4/2/25, second by Jesse Donahue. Motion carried (7-0).

CLOSED SESSION

Motion by Larry Stuessy, second by Jesse Donahue and roll call vote 7-0 to adjourn into Closed Session at 7:13 p.m. pursuant to Wisconsin State Statute 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. [Annual Village Administrator Performance Review].

Motion by Peggy Kruse to return to Open Session at 7:59 p.m., second by Bekah Stauffacher and roll call vote 7-0.

Motion by Bekah Stauffacher to increase Village Administrator salary to \$100,000 effective immediately, second by Jesse Donahue. Motion carried (7-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 8:03 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS

2/19/2025

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Jaime Craig, Bekah Stauffacher, Jesse Donahue, Jon Hovland, Larry Stuessy, and Roger Truttman.

ABSENT: Peggy Kruse.

ALSO PRESENT: Christopher Mertes (Post Messenger), Dave Gaedele (AMG), Brad Lukens (AMG), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Erica Loeffelholz (Assistant Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Jesse Donahue, second by Jon Hovland to approve the 2.19.25 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Jesse Donahue for approval of the consent agenda, second by Jaime Craig. Motion carried (6-0).

APPROVAL OF MINUTES OF 2.4.25 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses and insurance; journal entry for utilities; payroll vouchers 18862 to 18887 totaling \$38,355.29 and checks 43925 to 43864 totaling \$61,827.51.

APPROVAL OF JANUARY 2025 BUILDING INSPECTOR REPORT

APPROVAL OF JANUARY 2025 POLICE REPORT

APPROVAL OF REVISED DATE FOR NGFD KALBERWURST SUPPER

APPROVAL OF OPERATOR'S LICENSES – SAMUEL BRAUGHLER, ALICIA HYBERGER, BENJAMIN MCMULLAN

NEW BUSINESS:

Consideration/Discussion: Investment Policy Amendment: Motion Bekah Stauffacher to approve the Investment Policy Amendment as presented, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: AMG Investment Proposal: Motion by Jesse Donahue to approve AMG Investment Proposal, second by Jaime Craig. Motion carried (6-0).

Consideration/Discussion: Website Upgrade Cost Agreement: Motion by Bekah Stauffacher to approve Website Upgrade Cost Agreement. Amended motion by Bekah Stauffacher to approve Website Upgrade Cost Agreement with payment from sinking funds, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Resolution 25-05 Reserve Fund/Debt Policy: Motion by Larry Stuessy to approve R25-05, second by Jon Hovland. Motion carried (6-0).

Consideration/Discussion: Innovation Planning Grant Application: Motion by Jesse Donahue to approve Village staff to apply for Innovation Planning Grant, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Resolution 25-06 Cemetery Fee Schedule: Motion by Bekah Stauffacher to approve R25-06, second by Jaime Craig. Motion carried (6-0).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT:

Consideration/Discussion: Cemetery Board Appointments: Motion by Jesse Donahue to approve Cemetery Board Appointments, second by Jaime Craig. Motion carried (6-0).

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 7:40 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/4/2025

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Peggy Kruse, Jaime Craig, Bekah Stauffacher, Jesse Donahue, Jon Hovland, Larry Stuessy, and Roger Truttman.

ALSO PRESENT: Christopher Mertes (Post Messenger), Doug Sutter, Dick Boening, Ryan Kuenzi, Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Erica Loeffelholz (Assistant Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Larry Stuessy, second by Jesse Donahue to approve the 2.4.25 agenda. Motion carried (7-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Larry Stuessy for approval of the consent agenda, second by Bekah Stauffacher. Motion carried (7-0).

APPROVAL OF MINUTES OF 1.21.25 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses and credit card; wire for utilities; payroll vouchers 18835 to 18861 totaling \$39,173.64, checks 43905 to 43924 totaling \$143,960.96, and checks 1014 to 1015 totaling \$230,203.73.

APPROVAL OF DECEMBER 2024 FINANCIALS

DENIAL OF OPERATOR'S LICENSE: SAMUEL BRAUGHLER

NEW BUSINESS:

Consideration/Discussion: New Glarus Brewing Hilltop Expansion Blasting Permit: Motion Jesse Donahue to approve the New Glarus Brewing Hilltop Expansion Blasting Permit, second by Larry Stuessy. Motion carried (7-0).

Consideration/Discussion: Fire Department Firetruck Purchase: Motion by Jesse Donahue to approve Fire Department Firetruck Purchase, second by Jon Hovland. Motion carried (7-0).

Consideration/Discussion: Ordinance 25-01 to Create Chapter 129 "Cemeteries" in the Municipal Code of the Village of New Glarus, WI to Establish Rules and Regulations for the New Glarus Cemetery and to Create Section 16-13 "Cemetery Board" to Provide Oversight over Cemetery Management: Motion by Larry Stuessy to approve Ord 25-01, second by Jon Hovland. Motion carried (7-0).

Consideration/Discussion: Resolution 25-02 Fee Schedule: Motion by Bekah Stauffacher to approve R25-02, second by Jesse Donahue. Motion carried (7-0).

Consideration/Discussion: Resolution 25-03 for Appointment of Full-Time Journey Line Worker: Motion by Jesse Donhue to approve R25-03, second by Larry Stuessy. Motion carried (7-0).

Consideration/Discussion: Resolution 25-04 for Appointment of Part-Time Cemetery Manager: Motion by Larry Stuessy to approve R25-04, second by Bekah Stauffacher. Motion carried (7-0).

Consideration/Discussion: Fiserv Payment Solutions Agreement: Motion by Jesse Donahue to approve Fiserv Payment Solutions Agreement, second by Jon Hovland. Motion carried (7-0).

Consideration/Discussion: Compliance Services Agreement with MEUW: Motion by Peggy Kruse to approve Compliance Services Agreement with MEUW, second by Jesse Donahue. Motion carried (7-0).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: None.

ADJOURN: Motion by Larry Stuessy to adjourn at 7:40 p.m., second by Bekah Stauffacher. Motion carried (7-0).

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/21/2025

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to

order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Peggy Kruse, Bekah Stauffacher, Jesse Donahue, Jon Hovland, Larry Stuessy, and Roger Truttmann.

ABSENT: Jaime Craig.

ALSO PRESENT: Christopher Mertes (Post Messenger), Joanne Landry, Sandy Blum (7:06 p.m.), Mary Statz (7:06 p.m.), Tami Olszewski (Ehlers), Elizabeth Townsend, Dan Shirley, Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Larry Stuessy, second by Jesse Donahue to approve the 1.21.25 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Clerk Jenson noted the December Financials (Consent Agenda Item E) were not ready for Board approval and will be on the next meeting agenda. Motion by Larry Stuessy for approval of the consent agenda with the exception of Item E (December Financials), second by Bekah Stauffacher. Motion carried (6-0).

APPROVAL OF MINUTES OF 1.7.25 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses; journal entry for utilities; payroll vouchers 18808 to 18834 totaling \$42,283.07, checks 43858 to 43878 totaling \$27,502.41, and checks 43879 to 43904 totaling \$65,001.03.

APPROVAL OF DECEMBER 2024 BUILDING INSPECTOR REPORT

APPROVAL OF DECEMBER 2024 POLICE REPORT

APPROVAL OF TEMP CLASS B LIQUOR LICENSE – NEW GLARUS FIRE DEPARTMENT – SPORTMAN’S BANQUET

APPROVAL OF TEMP CLASS B LIQUOR LICENSE – NEW GLARUS FIRE DEPARTMENT – KALBERWURST SUPPER

NEW BUSINESS:

Consideration/Discussion: Façade Improvement Grant Application for 108 2nd St.: Motion Larry Stuessy to approve the Façade Improvement Grant Application for 108 2nd St, second by Jon Hovland. Motion carried (6-0).

Consideration/Discussion: Façade Improvement Grant Application for 224 2nd St: Motion by Bekah Stauffacher to approve Façade Improvement Grant Application for 224 2nd St, second by

Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Ehlers Investment Services Presentation: Motion by Jesse Donahue to allow staff to move forward with potential investment services with Ehlers, second by Bekah Stauffacher. Motion carried (6-0).

Consideration/Discussion: Friends of the Chalet of the Golden Fleece Presentation: Motion by Larry Stuessy to issue \$100 check to the Friends of the Chalet for the Martinson Donation, second by Jon Hovland. Motion carried (6-0).

Motion by Larry Stuessy to approve Chalet Donations Policy as presented, second by Jon Hovland. Motion carried (6-0).

Consideration/Discussion: Resolution 25-01 Accepting Ownership of the Swiss United Church of Christ Cemeteries: Motion by Bekah Stauffacher to approve R25-01, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Community Foundation of Southwest Wisconsin Designated Fund Agreement for New Glarus Cemetery: Motion by Jesse Donahue to CFSW Agreement for New Glarus Cemetery, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Tree Removal & Pruning Bid: Motion by Larry Stuessy to approve Whitney Tree Service bid, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Water Reservoir Project Disbursement Request #5: Motion by Bekah Stauffacher to approve Water Reservoir Project Disbursement Request #5, second by Jesse Donahue. Motion carried (6-0).

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY:

Consideration/Discussion: Chamber of Commerce Agreement: Motion by Bekah Stauffacher to approve Chamber of Commerce Agreement, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Police Department Roof Replacement Bid Award: Motion by Larry Stuessy to approve Midwest Roofing bid, second by Jesse Donahue. Motion carried (6-0).

PERSONNEL AND FINANCE:

Consideration/Discussion: 2025 Borrowing: Motion by Larry Stuessy to approve Bank of New

Glarus for both loans presented, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Investment Policy Amendment: Motion by Bekah Stauffacher to approve Investment Policy Amendment, second by Jon Hovland. Motion carried (6-0).

PRESIDENT'S REPORT:

Consideration/Discussion: Reschedule February 18, 2025 Village Board Meeting: Motion by Jesse Donahue to reschedule 2/18/25 Village Board meeting to 2/19/25, second by Larry Stuessy. Motion carried (6-0).

CLOSED SESSION

Motion by Jesse Donahue, second by Larry Stuessy and roll call vote 6-0 to adjourn into Closed Session at 8:15 p.m. pursuant to Wisconsin State Statute 19.85(1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility require a closed session and may reconvene to open session pursuant to State Statute 19.85(2) [Employee Compensation Matters].

Board action was taken in Closed Session.

Motion by Jesse Donahue, second by Bekah Stauffacher and roll call vote 6-0 to return to Open Session at 9:03 p.m.

ADJOURN: Motion by Larry Stuessy to adjourn at 9:04 p.m., second by Jesse Donahue. Motion carried (6-0).

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/7/2025

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Peggy Kruse, Jaime Craig, Bekah Stauffacher, Jesse Donahue, Jon Hovland, Larry Stuessy, and Roger Truttman.

ALSO PRESENT: Linda Gebhardt (CFSW), Wyatt Jackson (CFSW), Beth Blahut, Chief Kevin Hendrickson (NGFD), Kevin Funseth, Mary Funseth, Dave Gaedele (AMG Investments), Brad Lukens (AMG Investments), Pat Rank (Strand), Pat Current (Strand), Chief Jeff Sturdevant (NGPD), Scott McNett (PW Director), Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Bekah Stauffacher, second by Jaime Craig to approve the 1.7.25 agenda. Motion carried (7-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Larry Stuessy for approval of the consent agenda, second by Jesse Donahue. Motion carried (7-0).

APPROVAL OF MINUTES OF 12.17.24 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, health insurance, life insurance and credit card; wire for utilities; journal entry for utility; payroll vouchers 18778 to 18807 totaling \$48,755.24 and checks 43797 to 43838 totaling \$69,395.49, checks 1011 to 1013 totaling \$568,776.57, and checks 43839 to 43845 totaling \$4,770.97 and checks 43846 to 43857 totaling \$213,353.70.

NEW BUSINESS:

Proclamation: Honoring Kevin Funseth on his Retirement from New Glarus Utilities after 39 Years of Service: President Truttmann read the Proclamation and the Board thanked Mr. Funseth for his service.

Consideration/Discussion: 11th Avenue Engineering Contract: Motion Jesse Donahue to approve the 11th Ave Engineering Contract, second by Jon Holvand. Motion carried (7-0).

Consideration/Discussion: Arbitrage Management Group Investing Presentation: Motion by Jesse Donahue to approve moving forward with AMG proposal pending good reviews from other clients, second by Larry Stuessy. Motion carried (7-0).

Consideration/Discussion: Community Foundation of Southwest Wisconsin Endowment Presentation: No Board action taken.

Consideration/Discussion: Presentation on New Glarus Fire Department Fire Truck Purchase: No Board action taken.

Consideration/Discussion: 2025 Goals: No Board action taken.

LIBRARY:

Consideration/Discussion: Library Project Update: No Board action taken.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: Chief Sturdevant presented the Board with a gift from the Department.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: None.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 8:35 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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