New Glarus Historical Preservation Commission Meeting Minutes 1/27/22

<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

<u>Call to order:</u> 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 <u>Project:</u> 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