

Village of Mukwonago
Notice of Meeting and Grutzmacher Collection Committee Agenda

LIBRARY BOARD OF TRUSTEES MEETING
Monday, December 11, 2023

Time: **6:00 pm**

Place: **Mukwonago Community Library, 511 Division Street, Mukwonago, WI 53149**

1. Call to Order

2. Roll Call and Introduction of Guests

3. Approval of Minutes

3.a Minutes from June 28, 2023

[Grutzmacher Collection Committee Meeting Minutes 20230628_unapproved.pdf](#)

4. Discussion/Action Items

4.a Updates

Director Armour will provide updates on ongoing NAGPRA compliance, Tribal consultations, and repatriations.

4.b Bernstein & Associates Contract

Discussion and possible action on what to do when the Bernstein & Associates contract for handling NAGPRA compliance runs out.

[BA-MCL Addendum 03 to Consulting Services Agreement \(DRAFT 1\).docx](#)

4.c Moving Loaned Items

Discussion and possible action on options for moving the loaned Grutzmacher Collection items in light of the upcoming flooring project at the Red Brick Museum.

5. Referral Items

6. Confirm Next Meeting Date

The next Grutzmacher Collection Committee meeting is scheduled for March 21, 2024 @ 6:00pm.

7. Adjourn

It is possible that a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk's Office, (262) 363-6420.

Village of Mukwonago

DRAFT MINUTES OF THE GRUTZMACHER COLLECTION COMMITTEE MEETING

Wednesday, June 28, 2023

Time: **6:00 pm**

Place: **Mukwonago Community Library, 511 Division St., Mukwonago, WI 53149
and via Zoom**

Call to Order

The President H. Pringle called the meeting to order at 6:06 p.m. located in the Mukwonago Community Library Community Room, 511 Division St., Mukwonago, WI 53149

Roll Call and Introduction of Guests

Committee Members Present

E. Brill
D. Magolan
E. Pautz
H. Pringle

Excused

C. Stienstra

Also Present

A. Armour, Library Director

Comments from the Public

None.

Approval of Minutes

E. Brill/D. Magolan motioned to approve the minutes from the Grutzmacher Collection Committee meeting on May 15, 2023. Unanimously carried.

Discussion/Action Items

Closed Session

Closed session pursuant to Wis. Stats § 19.85 (1) (c) (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) for negotiation of the Outgoing Loan Agreement with the Mukwonago Historical and Museum Society

Motion to enter into closed session by E. Pautz/E. Brill. Roll call vote: "yes" for E. Brill, D. Magolan, E. Pautz, H. Pringle. Motion carried.

Open Session

Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session.

Motion to enter into open session by E. Brill/H. Pringle. Roll call vote: “yes” for D. Magolan, E. Brill, H. Pringle, E. Pautz. Motion carried.

E. Pautz/D. Magolan motioned to make a recommendation to forward the amended Outgoing Loan Agreement as discussed in closed session to the MCL Board for discussion and possible action at the July meeting. Further discussion included E. Pautz noting that this amended version of the Outgoing Loan Agreement is to be shared with the Village as well as MHMS in a timely manner. Unanimously carried.

Referral Items

None.

Confirm Next Meeting Date

To Be Determined

Adjournment

E. Brill/E. Pautz motioned to adjourn the meeting. Unanimously carried. Meeting was adjourned at 7:52 pm.



Bernstein & Associates
NAGPRA Consultants

ADDENDUM THREE

TO CONSULTING SERVICES AGREEMENT

Bernstein & Associates, LLC, DBA Bernstein & Associates NAGPRA Consultants ("Consultant"), and Mukwonago Community Library ("Client") agree to the following change(s) to the Consulting Services Agreement signed and dated June 17, 2022, Addendum One signed on October 18, 2022, and Addendum Two signed on July 25, 2023, and July 13, 2023, respectively.

SERVICES

Consultant will Provide Client with ongoing NAGPRA technical assistance, which may include but is not limited to:

- Consultation planning, facilitation, and documentation
- Transfer of custody document development for Hollister Mound, Sacramento County, CA
- Repatriation Provision compliance facilitation for
 - Sand Cove Sacramento County, CA
 - Erie & York County, PA
 - Northumberland County, PA
- Inventory Provision compliance facilitation for Bennett Mound

Client will:

- Reach out to Summary recipients and record responses
- Fulfill Tribal requests for images and additional documentation
- Document requests and request fulfillment in the digital data management system

All other terms of use and restrictions outlined in the Consulting Services Agreement are herewith incorporated by references as the terms of this Addendum and will be in full effect for the term of the Consulting Services Agreement and this Addendum.

AGREED TO AND ACCEPTED

For Client

By:

Abby Armour, Library Director

Date

For Bernstein & Associates, LLC

By:

Jan Bernstein, Sole Member/Managing Director

Date