

1. Sustainability Committee Meeting Agenda

Documents:

[01.13.2020 SC AGENDA.PDF](#)

1.I. Sustainability Committee Meeting Agenda Packet

Documents:

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**Sustainability Committee**  
*Regular Meeting Notice and Agenda*

Village of Cross Plains  
2417 Brewery Road, PO Box 97  
Cross Plains, WI 53528  
(608) 798-3241

**Monday, January 13, 2020**  
**6:00 pm**

- I. Call to Order and Roll Call
  
- II. Public Comment – This is an opportunity for anyone to address the Village Board on any issue NOT on the current agenda. *Please observe the time limit of 3 minutes.* While the Village Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.
  
- III. General Business
  1. Committee Member Report Outs.
  2. Discussion and Possible Action on Draft Resolution to Create a Sustainability Plan.
  3. Discussion on Village Ordinances Impacting Sustainability.
  4. Wrap up and Next Steps.
  
- IV. Adjournment

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related Open Meetings Law. It is possible that members of and possibly 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. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Village Hall at (608) 798-3241 or [bchang@cross-plains.wi.us](mailto:bchang@cross-plains.wi.us).

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# **Sustainability Committee**

## *Meeting Minutes*

**Village of Cross Plains**  
2417 Brewery Road, PO Box 97  
Cross Plains, WI 53528  
(608) 798-3241

**Monday, December 9, 2019**

**6:00 pm**

I. Call to Order, Roll Call, and Pledge of Allegiance

*The meeting of the Cross Plains Sustainability Committee was called to order at 6:05 pm.*

*Present: Committee members Melissa Gavin, John Burandt, Steve Douglas, Michael Pomykalski, and Kevin Thusius*

*Also present: Village Administrator/Clerk Bill Chang.*

II. Public Comment – This is an opportunity for anyone to address the Village Board on any issue NOT on the current agenda. *Please observe the time limit of 3 minutes.* While the Village Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.

*There were no public comments.*

III. General Business

1. Approval of the November 11, 2019 Sustainability Committee Minutes.

*A motion was made by Thusius, second by Burandt, and unanimously carried by the Sustainability Committee to approve the amended November 11, 2019 Sustainability Committee minutes.*

2. Update on meeting with Kelly Hilyard, Middleton Sustainability Coordinator.

*Gavin and Chang provided an update on regarding their meeting with Kelly Hilyard and how the Middleton Sustainability Committee established their initiatives. There was discussion to bring a resolution for surveying the community and developing a path towards a sustainability plan.*

3. Update on Small Solar Energy System Conditional Use Permit Applications.

*Chang provided an update on the six conditional use permit applications for roof solar systems.*

4. Discussion on Village Ordinances Impacting Sustainability.  
*Tabled to the next meeting.*

5. Next Steps  
*Chang will draft a sample resolution for issuing survey on a sustainability plan. Continue discussion on solar ordinances.*

IV. Adjournment

*A motion was made by Pomykalski, seconded by Thusius, and unanimously carried by the Sustainability Committee to adjourn. Meeting ended at 6:50 pm.*

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with the Open Meetings Law.

Respectfully submitted,

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Bill Chang  
Village Administrator/Clerk

**SUSTAINABILITY COMMITTEE RESOLUTION NO. 01-2020**

**RESOLUTION TO RECOMMEND TO THE VILLAGE OF CROSS PLAINS BOARD OF TRUSTEES TO ADOPT A RESOLUTION IMPLEMENTING CHANGES RELATED TO CLIMATE CHANGE AND ENVIRONMENTAL STEWARDSHIP TO CREATE A MORE SUSTAINABLE VILLAGE.**

**WHEREAS**, the Sustainability Committee is dedicated to guiding and assisting Cross Plains' residents, businesses, and government in becoming a community that meets the needs of today without compromising the needs of the future, and

**WHEREAS**, the goal of this committee is to identify and advocate for changes related to environmental stewardship creating a more sustainable Village, and

**WHEREAS**, this committee seeks to issue a survey to Village of Cross Plains residents and businesses to provide guidance and concurrence of future sustainable actions to be taken by the Village, and

**WHEREAS**, this committee intends to utilize the responses from the survey to create a sustainability plan for current and future decision makers, Village employees, Village committee members, residents and other entities; and

**WHEREAS**, the sustainability plan will seek to build community sustainability and resilience in the face of such challenges as climate change and environmental stewardship, and

**WHEREAS**, the strategies and associated actions outlined in the sustainability plan are not meant to be prescriptive, but rather an attempt to lay out a series of priorities and directions that will help the Village and the Cross Plains area become more sustainable;

**WHEREAS**, the sustainability plan is a document that should be used and modified as innovation brings new technologies, as new practices are developed or at such times that significant global events threaten to impact us.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sustainability Committee requests that the Village of Cross Plains Board of Trustees, approve the Sustainability Committee to move forward with issuing surveys to Village of Cross Plains residents and businesses to provide guidance and concurrence of future sustainable actions by the Village, and

**BE IT FURTHER RESOLVED**, that in the event the survey responses support future sustainability actions and planning, the Sustainability Committee requests that the Village of Cross Plains Board of Trustees, move to make the Sustainability Committee a permanent committee of the Village and support the development of a sustainability plan to deal with climate change and environmental stewardship.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020.

Approved: \_\_\_\_\_

Melissa Gavin, Sustainability Committee Chair

Attest: \_\_\_\_\_

Bill Chang, Clerk