

Sustainability Committee

Meeting Minutes

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

Monday, August 10, 2020
6:00 pm

This meeting was conducted virtually.

I. Call to Order and Roll Call

The meeting of the Cross Plains Sustainability Committee was called to order at 6:02 pm.

Present: Committee members Melissa Gavin, Steve Douglas, John Burandt and Michael Pomykalski.

Absent: Kevin Thusius

Also present: Village Administrator/Clerk Bill Chang and Jeff Davis.

II. Public Comment – This is an opportunity for anyone to address the Sustainability Committee. *Please observe the time limit of 3 minutes.* While the Sustainability Committee 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. Committee Member Report Outs.

Chang reported that the Village Board reappointed the Ad Hoc Sustainability Committee for another year.

Chang reported that he has been working with SolSmart to provide revisions to the solar zoning code.

2. Discussion and Possible Approval of the July 13, 2020 Sustainability Committee Minutes.

A motion was made by Douglas, seconded by Pomykalski, and unanimously carried by the Sustainability Committee, to approve the July 13, 2020 Sustainability Committee Minutes.

3. Discussion of Draft Report for Village Board on Progress to Date of the Sustainability Committee.

There was a discussion regarding the draft report of the Committee's annual progress. Burandt will create a PowerPoint presentation to provide for the next Village Board meeting and will also present at that meeting.

4. Discussion of the Sustainability Plan Development.

There was a discussion regarding the timeline and tentative schedule to develop the sustainability plan. Members will review plans from other municipalities and report at the next meeting.

5. Discussion of Properties for a Solar Farm.

There was a general discussion regarding potential properties identified for a future solar farm. Jeff Davis reported that he is interested in exploring the possibility of locating a solar farm on his property. Chang will review the properties with a solar developer to see which properties would be preferred based on location and ability to develop.

6. Discussion and Possible Action Regarding Rooftop Solar for the Public Library.

A motion was made by Burandt, seconded by Douglas, and unanimously carried, by the Sustainability Committee to authorize Trustee Pomykalski to reach out to Everlight Solar to research the feasibility of adding roof top solar panels to the public library.

7. Discussion of Platform for External Communications: Webpage Development

Chang explained that he is currently working on updating the Village website. The Committee suggested that beginning content should include: committee members, mission, and goals; survey results, the annual report, and resources. Additional content to be added as they are obtained.

8. Wrap up and Next Steps

- *Sustainability Plan Process – gathering information and meetings*
- *Update on solar farm locations*
- *Rooftop solar on the public library*

IV. Adjournment

A motion was made by Pomykalski, seconded by Burandt, and unanimously carried by the Sustainability Committee, to adjourn. Meeting ended at 8:00 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,



Bill Chang
Village Administrator/Clerk