

Sustainability Committee

Meeting Minutes

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

Monday, September 14, 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 6:03 pm.

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

Absent: None

Also present: Village Administrator/Clerk Bill Chang.

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.

Thusius reported that John Burandt did a great job reporting to the Village Board regarding the Sustainability Committee Annual Review.

Pomykalski reported that the Police Department recommended, and the Village Board approved a gas squad vehicle replacement instead of an electric vehicle.

2. Discussion and Possible Approval of the August 10, 2020 Sustainability Committee Minutes. *A motion was made by Burandt, seconded by Pomykalski, and unanimously carried by the Sustainability Committee, to approve the August 10, 2020 Sustainability Committee Minutes.*

3. Discussion of the Sustainability Plan Development: Public Input Process. *A public meeting to collect additional public input for the Sustainability Plan was scheduled for November 14th at 10:00 am. The committee will discuss specific parameters at the its next meeting.*

4. Discussion of Properties for a Solar Farm.

A motion was made by Thusius, second by Douglas, and unanimously carried, by the Sustainability Committee, to support the Village Administrator to negotiate with landowners to site a solar farm on their property.

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

Pomykalski reported that he has not yet received proper responses from his contacts. An update will be provided at the next meeting.

6. Discussion of Platform for External Communications: Webpage Development

Chang provided an overview of the sustainability section to the Village's website. The committee instructed Chang to go live with the page and continue to build it from there.

7. Wrap up and Next Steps

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

IV. Adjournment

A motion was made by Thusius, seconded by Burandt, and unanimously carried by the Sustainability Committee, to adjourn. Meeting ended at 7:55 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