

Sustainability Committee

Meeting Minutes

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

Monday, October 12, 2020
5:00 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 and Updates.

Burandt reported that Melissa Gavin did a great job advocating for Cross Plains with UpNorthNews regarding the progress that the Village has taken towards sustainability.

2. Discussion and Possible Approval of the September 14, 2020 Sustainability Committee Minutes.

A motion was made by Douglass, second by Thusius, and unanimously carried by the Sustainability Committee, to approve the minutes from the Sustainability Committee meeting on September 14, 2020.

3. Discussion of Sustainability Plan Development: Public Input Process.

There was a general discussion on setting the public forum for November 14th and how the Sustainability Committee would run the meeting. The following tasks were assigned: Pomykalski – Notes, Thusius – Chat and Zoom Support, Douglas – Chat, Burandt – Presentations, Gavin – Housekeeping and moderating, Chang – IT and Zoom Support, Village Agenda and Current Projects. The committee will finalize process and agenda at the November 9th Sustainability Committee meeting.

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

A motion was made by Thusius, second by Burandt, and unanimously carried by the Sustainability Committee, to recommend that the Village Board include language in the engineering request for proposal to make a determination whether the library roof can handle the load for a roof mounted solar energy system.

5. Discussion and Possible Action on Draft Solar Ordinance.

This item was tabled to the next meeting.

6. Discussion of Village Sustainability Webpage Content.

This item was tabled to the next meeting.

7. Wrap up and Next Steps

A motion was made by Thusius, seconded by Douglas, and unanimously carried by the Sustainability Committee, to adjourn. Meeting ended at 7:59 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