

1. 01.10.24 Village Sustainability Agenda

Documents:

[01.10.24 SC AGENDA.PDF](#)

2. 01.10.24 Sustainability Meeting Packet

Documents:

[01.10.24 SUSTAINABILITY MEETING PACKET.PDF](#)

Village of Cross Plains Sustainability Committee

Regular Meeting Notice and Agenda

January 10, 2024
6:00 pm

This meeting will be held both in-person in Village Hall, and by Zoom. The log in information is as follows:

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/83824326133>

Phone Number:

1-312-626-6799

Meeting ID:

838 2432 6133

I. Call to Order, Roll Call, and Agenda Review

II. Public Comment

III. General Business

1. Committee Member Report Outs and Updates

2. Discussion and Possible Approval of the November 8, 2023 Sustainability Committee Meeting Minutes

3. Discussion and Possible Action of Sustainability Plan implementation

A. Progress on Sustainability Plan

<https://docs.google.com/spreadsheets/d/1mH-Th9sNxQZQPXVoTpiwEfY2iHqdUtRP/edit?pli=1#gid=1225095013>

4. Wrap Up, Next Steps and February Meeting (Move/Cancel?)

IV. Future Agenda Items

V. 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 bmooney@cross-plains.wi.us

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Village of Cross Plains Sustainability Committee

Regular Meeting Minutes

Wednesday, November 8, 2023
6:00 pm

This meeting was conducted both in Village Hall and through virtual attendance on Zoom.

I. Call to Order, Roll Call, and Agenda Review

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

Present: Michael Pomykalski, Melissa Gavin, John Burandt, Aaron Linus and Steve Douglas

Also Present – Village Administrator Brian Mooney, Ryan Doescher-Olson Toon Landscaping

II. Public Comment – None

III. General Business

1. Committee Member Report Outs and Updates

None

2. Discussion and Possible Approval of the October 11, 2023 Sustainability Committee Meeting Minutes.

A motion was made by Steve Douglas, seconded by Michael Pomykalski, and unanimously carried by the Sustainability Committee, to approve the October 11, 2023 minutes.

3. Discussion and Possible Action No-Mow/Eco Lawn Grasses

Mr. Burandt stated he is reaching out to a new contact regarding this topic. Mr. Mooney summarized a conversation he had with Mr. Doescher earlier in the day related to the no-mow fescue grass use in Village Park spaces. Mr. Mooney stated the estimates for converting existing Park space to the fescue lawn mix would be roughly \$10,000/acre. This would include the labor, multiple treatment Round-up spray killing of existing lawn area and the drill/planting of grass seed and straw cover top layer. Mr. Doescher joined the meeting and spoke to the pros and cons of this possible update within the Village, providing clarification on the cost calculation used, grass seed mixes, and ongoing maintenance needs. Mrs. Gavin stated she will reach out to a contact at the DNR for additional guidance on grant money available for targeted municipal improvements.

4. Discussion and Possible Action of Sustainability Plan Implementation

A. School and Benchmarking Offering- Chairman Pomykalski shared that he has entered a majority of

the Village's energy data into the monitoring website.

- B. Progress on Sustainability Plan- Upon Committee discussion, a decision pertaining to the membership's top 10-11 priorities from the current Sustainability Plan were identified for a more narrowly focused 2024 targeted list for accomplishment. Once the new list of priorities was determined, a new spreadsheet will be emailed to the Committee to target what the new priorities within each topic are for 2024, the viability of each, as well as the new leadership assignments within the Committee for oversight. The Committee will review and prioritize the list between now and the January Sustainability Committee meeting for discussion on next steps.
- C. Light Ordinance Update-None

4. Wrap Up, Next Steps and Future Meetings

None.

Next Meeting Wednesday January 10th at 6:00 pm.

IV. Future Agenda Items

None

V. Adjournment

A motion was made by Melissa Gavin, seconded by Steve Douglas, and unanimously carried by the Sustainability Committee, to adjourn the meeting at 7:26 pm.

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