

Village of Cross Plains Sustainability Committee

Regular Meeting Minutes

Wednesday, May 10, 2023
6:00 pm

This meeting was conducted virtually.

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

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

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

Also Present – Village Administrator Brian Mooney

II. Public Comment – None

III. General Business

1. Committee Member Report Outs and Updates

Melissa Gavin informed the Committee that she has coordinated a Focus on Energy Presentation to occur at the Garfoot Library on June 14th at 6pm.

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

A motion was made by Melissa Gavin, seconded by Steve Douglas, and unanimously carried by the Sustainability Committee, to approve the March 8, 2023 minutes.

3. Discussion of Sustainability Plan Implementation

- A. Sustainability Plan-Mr. Pomykalski introduced the Village Sustainability Plan to the Committee and discussed a few of the Plan priorities for review and reintroduction to new members.
- B. Energy Assessment- Mr. Pomykalski covered the recently received Focus on Energy-created Village Energy Assessment. Areas discussed within this Assessment were targeted improvements within the Village's Wastewater Treatment Plant, Village Library, Public Works Building and Village Streetlights. Committee discussion centered around targeting State and Federal Grant announcements related to green energy improvements within the Village, tied to the recommendations within the Sustainability Plan and Energy Assessment.
- C. Sustainable Purchasing Policy-Topic was recommended for review by Mr. Pomykalski for the next month's Committee Meeting.

4. Update on No Mow May

Not covered.

5. Wrap Up, Next Steps and Future Meetings

Mrs. Gavin recommended a 1-page summary of the Energy Assessment be prepared for the Village Board. Mr. Pomykalski stated he would take the lead on this item for the Committee.

Mr. Mooney asked the Committee to spread the Word on No Mow May signs being available for pick-up within Village Hall.

Next Meeting Wednesday June 14th.

IV. Future Agenda Items

Sustain. Plan color-coding topic was requested by Mr. Douglas.

V. Adjournment

A motion was made by Melissa Gavin, seconded by John Burandt, and unanimously carried by the Sustainability Committee, to adjourn the meeting at 7:25pm.

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