

Village of Cross Plains Sustainability Committee

Regular Meeting Minutes

Tuesday, June 6, 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 6:04 pm.

Present: Michael Pomykalski, Melissa Gavin, 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 shared info on a planned Focus on Energy Presentation at the Garfoot Library on June 14th at 6pm. Marketing campaign will be researched with the new Library Staff to promote the event.

2. Discussion and Possible Approval of the May 10, 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 May 10, 2023 minutes.

3. Discussion of Sustainability Plan Implementation

- A. School and Benchmarking Offering- Mrs. Gavin and Village Administrator Mooney shared background information about the Energy Benchmarking program, and the deadlines for applying. As the deadline to apply is prior to the next Village Board Meeting, Mrs. Gavin stated she will assist in completing as much of the application materials as capable, and Mr. Mooney stated he would look for Village staff assistance in order to complete the final materials and submit on behalf of the Village.
- B. Village of Cross Plains Energy Assessment and Summary- Mr. Pomykalski prepared a summary document of the recommendations from the Village Energy Audit. Upon discussion, the Committee decided to bring the summary document and Village Energy Audit before the Village Board in the June meeting in order to recommend targeted project identification in future budget years, in order to meet the recommendations of the audit.
- C. Progress on Sustainability Plan- Mr. Douglas mentioned the efforts on color-coding prioritization of Sustainability Plan goals on the master file, and discussed some of the status of those projects. Mr.

Mooney spoke to grant initiatives within the Village pertaining to Sustainability Plan goals. Mr. Pomykalski covered the Middleton Sustainability Purchasing Policy and discussed some of the challenges with implementation within Cross Plains. Mr. Mooney closed with a summary review of some of the current known grant opportunities at the State and Federal level that might be worth future discussion.

4. Update on No Mow May

Mr. Douglas summarized the No Mow and Low Mow May initiative within the Village.

5. Wrap Up, Next Steps and Future Meetings

Mr. Pomykalski stated he would prepare the Village Summary for the Village Energy Audit Board Meeting topic. Mrs. Gavin stated she would prepare the application for the Focus on Energy Benchmarking program.

Next Meeting Wednesday July 12th.

IV. Future Agenda Items

None

V. Adjournment

A motion was made by Steve Douglas, seconded by Melissa Gavin, 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