

Village of Cross Plains Sustainability Committee

Regular Meeting Minutes

Wednesday, September 13, 2023
6:15 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 6:19 pm.

Present: Michael Pomykalski, John Burandt, and Steve Douglas

Also Present – Village Administrator Brian Mooney

II. Public Comment – None

III. General Business

1. Committee Member Report Outs and Updates

None

2. Discussion and Possible Approval of the August 9, 2023 Sustainability Committee Meeting Minutes.

A motion was made by John Burandt, seconded by Steve Douglas, and unanimously carried by the Sustainability Committee, to approve the August 9, 2023 minutes.

3. Discussion of Sustainability Plan Implementation

- A. School and Benchmarking Offering- Chairman Pomykalski notified the Committee that he had reached out to Mr. Kottwitz regarding the information needed to be uploaded into the monitoring portal for the Benchmarking study.
- B. Village of Cross Plains Energy Assessment and Summary- Mr. Pomykalski reviewed the responses received from Village Public Works Director Mr. Gray related to the Wastewater Treatment Plant. Mr. Gray stated the recommendations from the Focus on Energy review were all covered during the initial plant construction, and not feasible. Recommended next review within the plant in 5-10 years. Discussion surrounding the observations that the Public Works building needs an air handling unit to defray the potential of any employee health issues arising. Upon discussion, a memo from the Committee will be prepared and sent to the Village Board for recommended action.
- C. Progress on Sustainability Plan-A Solar Farm update was provided by Mr. Pomykalski. Mr. Pomykalski stated more information is still needed related to the dynamics of the land and lease agreements for a solar farm project. A historical recap of past discussions on this initiative were

discussed, as well as some ideas for how to proceed. It was agreed it would be a good idea for Michael to reach out to Bill's former contact to see if he can join a future meeting or share info related to considerations with this process in order to advance the solar farm plan priority. The Committee members discussed holding off on additional discussions within the Sustainability Plan until next meeting, recommending each member review and provide an analysis on whether the items in the plan were still feasible, as well as a potential reorganization of projects.

D. Light Ordinance Update-None

4. Wrap Up, Next Steps and Future Meetings

Mr. Pomykalski stated he would send an email to Committee members with a link to the Sustainability Plan document.

Next Meeting Wednesday October 11th at 6:00 pm.

IV. Future Agenda Items

None

V. Adjournment

A motion was made by Steve Douglas, seconded by John Burandt, and unanimously carried by the Sustainability Committee, to adjourn the meeting at 7:02pm.

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