

Village of Cross Plains Sustainability Committee

Regular Meeting Minutes

Wednesday, October 11, 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 6:01 pm.

Present: Michael Pomykalski, 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

Mr. Mooney provided an update on the Village Public Works Building air handling unit discussion.

2. Discussion and Possible Approval of the September 13, 2023 Sustainability Committee Meeting Minutes.

A motion was made by Steve Douglas, seconded by John Burandt, and unanimously carried by the Sustainability Committee, to approve the September 13, 2023 minutes.

3. Discussion of Sustainability Plan Implementation

- A. School and Benchmarking Offering- Chairman Pomykalski notified the Committee that he has all of the Village's MG&E Bills and will input the data into the reporting program.
- B. Village of Cross Plains Energy Assessment and Summary- Mr. Pomykalski stated Mr. Mooney provided the update on the Public Works Building's air handling unit during the Report Outs Section.
- C. Cross Plains Park review/mowing needs- Mr. Pomykalski introduced Village President Lengfeld's memo regarding a request for analysis on replacing currently mowed park space grass with an alternative no mow variety grass. The Committee discussed the pros and cons with making this type of a transition within the Village, and expressed an interest in reviewing the progress of the Laufenberg traffic calming circle's use of this product to determine its viability as an alternative grass for use in Village Parks. Mr. Burandt stated he would contact a local landscaping company for costs and general recommendations on potential use in Park spaces.

- D. Progress on Sustainability Plan- A brief Solar Farm timeline review was provided by Mr. Pomykalski. Mr. Pomykalski and the Committee completed a review of the current Sustainability Plan initiatives, and discussion surrounding next steps on the various goals were proposed for possible consolidation. Mr. Pomykalski stated the goal for the next Sustainability meeting would be for each Committee member to review and identify their top five topic interests to pursue in the coming months.
- E. Light Ordinance Update-None

4. Wrap Up, Next Steps and Future Meetings

None.

Next Meeting Wednesday November 8th at 6:00 pm.

IV. Future Agenda Items

None

V. Adjournment

A motion was made by John Burandt, seconded by Steve Douglas, and unanimously carried by the Sustainability Committee, to adjourn the meeting at 7:18 pm.

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