

Sustainability Committee

Meeting Minutes

Village of Cross Plains
2417 Brewery Road, PO Box 97
Cross Plains, WI 53528
(608) 798-3241

Monday, February 10, 2020

6:00 pm

I. Call to Order, Roll Call, and Pledge of Allegiance

The meeting of the Cross Plains Sustainability Committee was called to order at 6:04 pm.

Present: Committee members Melissa Gavin, John Burandt, Steve Douglas and Michael Pomykalski.

Also present: Village Administrator/Clerk Bill Chang.

II. Public Comment – This is an opportunity for anyone to address the Village Board on any issue NOT on the current agenda. *Please observe the time limit of 3 minutes.* While the Village Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.

Jay Lengfeld requested that the Sustainability Committee research and analyze the potential impact of solar farms for more sustainable and economic opportunities. Jay Lengfeld also asked that the Sustainability Committee consider the sustainability impact if an ordinance is passed by the Village Board on ATV/UTV road routes, particularly the use of electric type ATV/UTVs within the Village.

III. General Business

1. Committee Member Report Outs.

Chang reported the Town of Vermont has reached out to him to discuss how municipals can become involved in community solar projects, which is the topic for the last sustainability workshop being held by the Town of Vermont.

Burandt reported that people need to sign up for the workshops if you want to attend.

2. Discussion of the Sustainability Survey for the Cross Plains Community.
The committee went through each question for the survey and set out a plan for implementation and distribution.

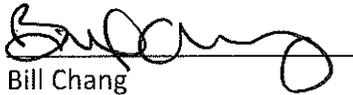
3. Wrap up and Next Steps.
The committee will attend the February 24th Village Board meeting to support the survey and resolution.

IV. Adjournment

A motion was made by Douglas, seconded by Burandt, and unanimously carried by the Sustainability Committee to adjourn. Meeting ended at 8:39 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with the Open Meetings Law.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bill Chang", written over a horizontal line.

Bill Chang
Village Administrator/Clerk