

Sustainability Committee

Meeting Minutes

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

Monday, March 9, 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 6:02 pm.

Present: Committee members Melissa Gavin, John Burandt, Steve Douglas, Kevin Thusius 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.

There were no comments.

III. General Business

1. Committee Member Report Outs.

Chang reported that he had reached out to the Wisconsin Department of Natural Resources about becoming a Green Tier Legacy Community because of the Villages efforts in sustainability.

Gavin reported that she and other Sustainability Committee members attended the Western Dane County Climate Conversations on February 25th. There were a lot of ideas to borrow from of similar thought and concern that could be borrowed.

Chang reported that there have been approximately 43 surveys returned at this point.

2. Discussion and possible approval of the January 22, 2020 and February 10, 2020 Sustainability Committee Minutes.

A motion was made by Trustee Thusius, seconded by Pomykalski, and unanimously carried by the Sustainability Committee, to approve the January 22, 2020 Sustainability Committee Minutes, with Burandt abstaining.

A motion was made by Douglas, seconded by Burandt, and unanimously carried by the Sustainability Committee, to approve the February 10, 2020 Sustainability Committee Minutes, with Trustee Thusius abstaining.

3. Discussion on solar farm research.

The committee discussed options and opportunities to bring a solar farm project to the Village of Cross Plains.

4. Discussion and possible action on becoming a SolSmart Community.

A motion was made by Trustee Thusius, seconded by Pomykalski, and unanimously carried by the Sustainability Committee to approve Bill Chang to send a statement letter to SolSmart as the first step to becoming a SolSmart Community.

5. Discussion and possible action on filing the American Planners Association Community Planning Assistance Team Proposal.

The Sustainability Committee will provide Change with responses to questions 3, 4, and 5 so that he may complete and submit the proposal to the American Planners Association.

IV. Adjournment

A motion was made by Trustee Thusius, seconded by Burandt, and unanimously carried by the Sustainability Committee, to adjourn. Meeting ended at 8:52 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,



Bill Chang
Village Administrator/Clerk