

Sustainability Committee

Special Meeting Minutes

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

Wednesday, January 22, 2020

6:30 pm

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

The meeting of the Cross Plains Sustainability Committee was called to order at 6:33 pm.

Present: Committee members Melissa Gavin, 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 public comments.

III. General Business

1. Approve the Minutes from the December 9, 2019 and January 13, 2020 Sustainability Committee meeting.

A motion was made by Pomykalski, seconded by Douglas, and unanimously carried by the Sustainability Committee, to approve the December 9, 2019 Sustainability Committee meeting minutes.

A motion was made by Pomykalski, seconded by Douglas, and carried by the Sustainability Committee, to approve the amended January 13, 2020 Sustainability Committee meeting minutes. Thusius abstained. Motion carried 3-0-1.

2. Committee Member Reports.

There were no committee member reports.

3. Discussion and Possible Action Regarding the Community Sustainability Survey.
There was a general discussion regarding the questions, layout, and timing of issuing the Community Sustainability Survey.

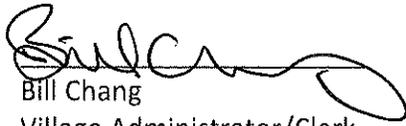
4. Wrap up and Next Steps.
The February 22nd meeting will be used to put together the final survey and committee members should review the survey questions from Middleton and be ready for a longer meeting.

IV. Adjournment

A motion was made by Thusius, seconded by Pomykalski, and unanimously carried by the Sustainability Committee to adjourn. Meeting ended at 7:54 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