

Sustainability Committee

Meeting Minutes

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

Tuesday, April 21, 2020
6:00 pm

This meeting was conducted virtually.

I. Call to Order and Roll Call

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 Sustainability Committee on any issue NOT on the current agenda. *Please observe the time limit of 3 minutes.* While the Sustainability Committee 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.

Burandt attended the second meeting held by the Town of Vermont regarding Focus on Energy. It was held virtually and hard to follow.

Gavin reported that Dane County has completed its Climate Action Plan.

Chang reported that Jewell Associates Engineers will be presenting on flood mitigation at the next Village Board meeting.

2. Discussion and possible approval of the March 9, 2020 Sustainability Committee Minutes.

A motion was made by Trustee Thusius, seconded by Burandt, and unanimously carried by the Sustainability Committee, to approve the March 9, 2020 Sustainability Committee Minutes.

3. Review and Discussion of Survey Results.

The committee discussed the current survey results. The handwritten surveys will be transcribed to Survey Monkey for further analysis at the next meeting.

4. Review and Discussion of Solar Farm Memo.

Gavin will complete the memo and send it to the Village Board for its May meeting.

IV. Adjournment

A motion was made by Douglas, seconded by Pomykalski, and unanimously carried by the Sustainability Committee, to adjourn. Meeting ended at 7:55 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