

Sustainability Committee

Meeting Minutes

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

Monday, May 11, 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 6:00 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. *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.

Gavin reported that she attended a webinar about the Group Buy Program through Legacy Solar Co-op and that the Village should attempt to provide this information to the public as much as possible.

There was a discussion about the possibility of appointing a new member to replace Trustee Thusius on the Sustainability Committee. Trustee Thusius stated that he would like to remain on the committee if possible as an at large member of the Village Board or resident. Chang will check with Village Board President to confirm the intent since there was no official reappointment of Trustee Thusius to the Sustainability Committee at the Village Board level.

2. Discussion and possible approval of the April 21, 2020 Sustainability Committee Minutes.

A motion was made by Trustee Pomykalski, seconded by Douglas, and unanimously carried by the Sustainability Committee, to approve the April 21, 2020 Sustainability Committee Minutes.

3. Review and Discussion of Final Survey Results and Next Steps.

The committee discussed the final survey results. Pomykalski and Douglas will review the results in detail and provide summaries to the committee at the next meeting.

4. Wrap up and Next Steps.

Items for the next meeting should include:

- *Content for website and connection to the Village Board website.*
- *The future of the Sustainability Committee.*
- *Result for American Planners Association Grant.*

IV. Adjournment

A motion was made by Thusius, seconded by Douglas, and unanimously carried by the Sustainability Committee, to adjourn. Meeting ended at 7:15 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