

Sustainability Committee

Meeting Minutes

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

Thursday, June 18, 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, Steve Douglas, Kevin Thusius and Michael Pomykalski.

Also present: Village Administrator/Clerk Bill Chang and Eric Udelhofen.

- 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.

Chang reported that the Village did not receive the American Planner Association Grant.

Chang reported that the Village Board recommend the Sustainability Committee move forward with exploring solar farms for the Village.

2. Discussion on Solar Farm Projects with Eric Udelhofen.

There was a general discussion regarding the development process to bring a community wide solar farm project to the Village.

Kevin Thusius left the meeting at 7:15 pm.

3. Discussion and Possible Approval of the May 11, 2020 Sustainability Committee Minutes.

There was a motion by Douglas, seconded by Pomykalski, and unanimously carried by the Sustainability Committee, to approve the May 11, 2020 Sustainability Committee minutes.

4. Discussion on Sol Smart Designation and Base Line Survey.

Tabled to next meeting.

5. Discussion of Future Status of the Sustainability Committee and Appointments

Tabled to next meeting.

6. Discussion of Platform for External Communications: Webpage Development.

Tabled to next meeting.

7. Wrap up and Next Steps.

Items for the next meeting should include:

- *Discussion of the development of a sustainability plan*
- *Identifying suitable land for a solar farm*
- *Review of survey study*

IV. Adjournment

A motion was made by Pomykalski, seconded by Douglas, and unanimously carried by the Sustainability Committee, to adjourn. Meeting ended at 7:27 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