

**Development and Governmental Affairs Committee**  
**November 18, 2015 Johnsburg Village Hall**  
**Draft not approved**

**In attendance: Chairman Klemstein, Committee Members Bennett, Loud & Doyle.**  
**Absent Keil & Adams**  
**Meeting started: 6:37pm**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>NEXT STEPS</b>
<b>Minutes</b>	Committee Member Klemstein moved to approve the minutes of the October 28, 2015. Committee Member Bennett seconded the motion. All Committee Members present voted aye. Motion carried.	
<b>Board Report</b>	SSA meeting in late December, to determine if they will put Sewers in. Also Farm lease came in for 1 bid @ \$200.	
<b>Chairman's Report</b>	Chairman Klemstein reviewed the new street signs design that was selected and will be hanging throughout the village. Dwelling House using, look at future plans ant what will be taking place.	
<b>New Business</b>		
<b>Old Business</b>	Impact fees, Reviewed some of the 3 and 2 bedrooms fees. Also reviewed the fees in other villages, as well as their transition fees. Boarder Agreements review 20 year agreement that goes thru 2019.	Leave the impact fees where they are until the development becomes better.
<b>Adjournment</b>	Committee Member Doyle moved that the meeting adjourn. Committee Member Loud seconded the motion. All Committee Members present voted aye. Motion carried at 6:57 p.m.	