

**MINUTES OF THE VILLAGE OF JOHNSBURG
AUGUST 19, 2015 REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

CALL TO ORDER - Chairman Huemann called the meeting to order at 7:00p.m. in the Village Hall.

COMMITTEE MEMBERS

Rich Bierman
Bill Swenson
Josh Hagen
Mark Wolter
Pearl Schnur
Lynn Kinast

GUEST

Tom Curry, Trustee - Community Affairs

APPROVAL OF MINUTES – Motion was made by Committee Member Schnur to approve the May 18, 2015 minutes. Motion was seconded by Committee Member Hagen. All Committee Members voted aye. Motion carried.

NEW BUSINESS – Chairman Huemann reported that the direct garbage billing was passed by the Board. Trustee Curry discussed the success of “Dancing Under the Star” and they are planning to have another wine tasting event in 2016. Also discussed was having events that bring people to showcase the downtown parks. Chairman Huemann discussed the possibility of partnering with business or groups to hosting events. Also discuss was the next stage of Downtown Planning. The Sales Tax Report for the 1st Quarter 2015.

ADJOURNMENT - Motion by Committee Member Schnur to adjourn was seconded by Committee Member Kinest. Motion carried with all members voting aye at 7:44p.m.

Respectably,

Debra Swetz
Deputy Clerk