

Finance Committee Meeting
January 25, 2016, Johnsburg Village Hall
Draft Copy/Not Approved

In attendance: Chairman Hutchinson, Committee Members Joe Krueger, Tim Anderson, Jim Barrett, John Wolf, Village Administrator Claudett Peters and Village Accountant Kim Giovanni.

Meeting started: 7:05pm

TOPIC	DISCUSSION	NEXT STEPS
Budget Prep	Budget Prep underway. Departments preparing for a first review end of February. Chairman Hutchinson requested a detailed review of the Capital Plan for the benefit of new members.	First review at February Finance Committee Meeting.
Private Roads	<p>Chairman Hutchinson explained that the Village has approximately 5 miles of private roads. An analysis was performed two years ago which has been recently updated. Discussion regarding private roads.....</p> <p>Committee Member Krueger moved to adjourn. Committee Member Freund seconded the motion. All Committee Members present voted aye. Motion carried at 8:42 p.m.</p>	
Adjournment		