

**MINUTES OF THE VILLAGE OF JOHNSBURG
AUGUST 25, 2011, MEETING OF THE
COMMITTEE OF WHOLE
(Draft Copy, Not Approved)**

CALL TO ORDER – Chairman Edwin Hettermann called the meeting to order at 8:16 p.m. in the Village Hall.

Committee Members Present

Harold May
John Huemann
Janice Sisk
Ron Zanko
Kim Husby

Staff Present

Claudett Peters
Rick Quinn

STRATEGIC PLANNING – The Committee discussed the SWOT analysis. Committee Member Huemann handed out information entitled “How to Make a Successful Downtown” He discussed tasks and timelines that have been identified by his committee regarding establishing a downtown plan. He explained that tasks will include an addendum to the Comprehensive Plan and identifying business that will entice persons to stop and shop in the downtown area.

CELEBRATION IN THE PARK - Committee Member Sisk informed the Committee that donations are slightly down from the previous year but buckets have been placed around town for contributions towards the event that will hopefully increase the total donations collected. She explained that the committee is developing game alternatives for the children as the company that was used the previous year is not available.

PUBLIC WORKS - Committee Member May stated that the Public Works Committee will be reviewing the overall pedestrian path plan at their next meeting. He reported on the status of the Johnsburg Road improvement project, explaining that the bid letting is tentatively set for January and utilities will still be moved this year.

ORDINANCE - Committee Member Zanko stated that he has no report as the committee has not met since May but are expected to meet again in September

ZONING – Committee Member Huemann explained that the Zoning and Planning Commission are working on reviewing the Comprehensive Plan in preparation for a downtown addendum to the plan.

ADJOURNMENT – A motion was made by Committee Member Huemann to adjourn the meeting. Seconded by Committee Member May. All Committee Members present voted aye. Motion carried at 7:55 p.m.

Respectfully Submitted

*Claudett E. Peters
Village Administrator*