

Finance Committee Meeting
December 14, 2020 - Johnsborg Village Hall
APPROVED

In attendance:

Chairman Greg Klemstein;

Committee Members: Donna Adams, Matt

Colby, Justin McAndrews, Rich Hrabak, and Kurt Valentin.

Village Staff: Accountant Beckey Kijak

Meeting Started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the October 12, 2020 meeting were approved with a motion by Committee Member Colby and second by Committee Member Valentin. All present voted aye.	
Chairman Report	Chairman Klemstein reported how the board carried forward the committee's recommendation on the Tax Levy's and they were all approved and passed at the December 15 th board meeting.	
New Business	<p>Monthly Revenues- Ms. Kijak provided the committee with the monthly revenues being tracked with Covid-19 vs the monthly average based on the previous year. The Committee reviewed and asked to see a comparison from the year before.</p> <p>Police Pension – The Committee reviewed the Pension Actuarial Report.</p>	Ms. Kijak will have those numbers for the next meeting.
Adjournment	Committee Member Hrabak moved to adjourn the meeting. Committee Member Colby seconded the motion. Meeting adjourned at 7:33.	
Next Meeting	Next Committee meeting is scheduled for Monday, January 11th at 7:00 p.m.	

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