

Finance Committee Meeting
May 9, 2022 - Johnsburg Village Hall
APPROVED

In attendance:

Chairman Klemstein; Committee Members Matt Colby, Kurt Valentin, and Mary Beth Adams
Village Staff: Accountant, Beckey Kijak

Meeting Started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the April 11, 2022 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 on the Village Board meetings. He reported that the Village Board discussed chickens again. It has now been sent back to the Planning & Zoning Commission. Mr. Klemstein advised that committee and staff appointments was completed at the first meeting in May. Additionally, he welcomed Mary Beth Adams to the Finance Committee and advised that Donna Adams has switched to the Community Affairs Committee. Mr. Klemstein let the committee know that the Village was advised that Lakes Disposal was purchased by another company however this would not affect anyone's service. Last he updated that the Fiscal Year 2021 Audit had been completed and Jennifer Martinson with Lauterbach & Amen presented it at the May 3 rd Board Meeting.	
New Business	<p>Capital Plan- The committee was handed out the Capital Plan General Fund at the end of the April meeting. Discussion was had on what has been purchased or deferred through the Covid-19 Pandemic. Ms. Kijak handed out the Capital Plan Water Sewer Fund at the meeting for review as well.</p> <p>Building Permit Fees- At the April meeting the committee discussed looking into fees compared to neighboring communities. Ms. Kijak put together a break down and the committee reviewed. It showed that the Village is pretty in line with others but will continue to monitor as the costs of everything are rising.</p>	
Old Business	Monthly Revenues – The committee reviewed the monthly revenues as done monthly. Ms. Kijak briefed on what some are made up from as the new committee member was present.	

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Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Valentin seconded the motion. Meeting adjourned at 7:40p.	
Next Meeting	Next Committee meeting is scheduled for Monday, June 13, 2022 at 7:00 p.m.	Review Utility Billing Rates.