

**Finance Committee Meeting**  
**August 8, 2022 - Johnsborg Village Hall**  
**APPROVED**

**In attendance:**

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

**Meeting Started: 7:00 p.m.**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>NEXT STEPS</b>
<b>Approval of Minutes</b>	Minutes from the May 9, 2022 meeting were approved with a motion by Committee Member Colby and second by Committee Member Valentin. All present voted aye.	
<b>Chairman Report</b>	Chairman Klemstein reported on the Village Board meetings. He reported that the Village Board was approached by General Capital Group proposing work force housing off of Route 31 and the Planning and Zoning Commission would further hear out their intentions. Mr. Klemstein notified the committee that the Board passed the budget and approved the Police Union Contract. Additionally, the Economic Development Committee has been working on marketing efforts and have proposed the #Johnsburglife hashtag to be used in social media and advertisement to try to promote the Village.	
<b>New Business</b>	<b>Utility Billing Rate Comparisons</b> – Ms. Kijak presented the committee with a breakdown of utility billing rates of neighboring towns. Rates had be brought up a lately operations costs continue to increase. The committee discussed increasing on a basis of need to help to continue to grow that Capital Improvement Plan Funds. The committee requested to see how proposed increases would impact the Capital Improvement Plan.	
<b>Old Business</b>	<b>Monthly Revenues</b> – The committee reviewed the monthly revenues as done monthly. Ms. Kijak pointed out how many of the revenues have been coming in above budget.	
<b>Adjournment</b>	Committee Member Colby moved to adjourn the meeting. Committee Member McAndrews seconded the motion. Meeting adjourned at 7:44p.	
<b>Next Meeting</b>	Next Committee meeting is scheduled for Monday, September 12, 2022 at 7:00 p.m.	

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