

Special Finance Committee Meeting

September 9, 2024 - Johnsborg Village Hall

APPROVED

In attendance:

Chairman Klemstein; Committee Members Matt Colby, Rich Hrabak, Kurt Valentin, Justin McAndrews, and Dan Mitchell

Village Staff: Accountant, Beckey Kijak

Meeting Started: 5:31 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the August 16, 2024 meeting were approved with a motion by Committee Member Colby and second by Committee Member Mitchell. All others present voted aye. Chairman Report – Trustee Klemstein briefed the committee on what has been going on at the Board Meetings since the last meeting. He reported that the board approved Jack Pease’s changes to phase 3 of Dutch Creek Estates. Also that the Oak Creek Townhomes is coming forward to change the zoning.	
New Business	Park Shelter Fees- Ms. Kijak presented the committee with a park shelter fee survey. She informed how the parks have become growingly popular to rent and staff collectively believes the rates and structure should be re looked at. The committee discussed the different towns listed and the rates. Committee Member Colby made a motion to change the rates- for residents the fee will be \$50.00 and a \$100.00 refundable deposit and for non-residents the fee will be \$250.00 and a \$200.00 refundable deposit. Also that each reservation will include 4 picnic tables with the option for up to 6 more at \$10.00/table. Committee Member McAndrews seconded the motion. All present voted aye.	Trustee Klemstein will bring the recommendation to the Village Board.
Old Business	Monthly Revenues – Ms. Kijak reviewed the monthly revenues noting they continue to grow and are on track with the budget for the fiscal year.	
Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Mitchell seconded the motion. The Meeting adjourned at 5:51pm.	
Next Meeting	Next Committee meeting is scheduled for Monday, October 14, 2024 at 6:00 p.m.	