

**Ordinance Committee**  
**July 20, 2023 Johnsburg Village Hall**  
*Approved*

**In attendance: Chairman Morris,  
 Committee Members Bierman, Diedrich, Gebis, Massa and Markunas  
 Meeting called to order at 6:00pm**

TOPIC	DISCUSSION	NEXT STEPS
<b>Minutes</b>	Committee Member Markunas moved to approve May 18, 2023 minutes. Committee Member Diedrich seconded the motion. All Committee Members present voted aye. Motion carried.	
<b>Old Business</b>	No discussion or action. However, committee was provided stats from JBPD, Mr. Lamontagna reported tracker provided from statistical data of the three (3) amended Municipal Chapters; Burning, NonHighway and Boat Launch.	
<b>New Business</b>	Chairman Morris discussed with his committee the idea or possible consideration for contractor activity at the Village boat launch and staff provided a collection of data from surrounding municipalities and private marinas with fees. The concern was raised as the activity has been noted to happen occasionally which results in longer times of launch being occupied and the potential for damage to the launch. The committee had a conversation and consented to preparing a draft for review considering the following actions of limited hours, limited days of use, higher annual fee verse the drafted residential and nonresidential use and insurance or bonding requirements to be implemented in the ordinance language.	Ordinances/Codes to review and update language among issues and concerns that have been presented and or nuisances.
<b>Chairman Report</b>	Chairman Morris provided updates from recent Village Board activities and for each committee member to bring ordinances that need attention or further elaboration.	
<b>Adjournment</b>	Committee Member Massa moved to adjourn the meeting. Committee Member Markunas seconded. All Committee Members present voted aye. Motion carried.	