

**MINUTES OF THE VILLAGE OF JOHNSBURG  
JANUARY 18, 2017 REGULAR MEETING OF THE  
ECONOMIC DEVELOPMENT COMMITTEE**  
*Draft – Not Approved*

**CALL TO ORDER** - Chairman Huemann called the meeting to order at 7:00p.m. in the Village Hall.

**COMMITTEE MEMBERS**

Rich Bierman  
Mark Wolter  
Lynn Kinast  
Bill Swenson  
Josh Hagen  
Pearl Schnur

**APPROVAL OF MINUTES** – Motion was made by Committee Member Schnur to approve the December 15, 2016 minutes as amended. Motion was seconded by Committee Member Kinast. All Committee Members voted aye. Motion carried.

**NEW BUSINESS** – Chairman Huemann stated that according to the Sales Tax Recap we are now ranked 7<sup>th</sup>.

**COMMERCE CENTERS** – Chairman Huemann shared drawings for a pedestal sign for the commerce center. The current sign is in the right of way and needs to be removed. The Village Board is considering helping with a new sign. The first step is having the easement donated. Discussion followed regarding the maintenance and costs involved with the sign.

**ADJOURNMENT** - Motion by Committee Member Schnur to adjourn was seconded by Committee Member Wolter. Motion carried with all members voting aye at 7:30 p.m.

Respectfully,

Debra Swetz  
Deputy Clerk