

**MINUTES OF THE VILLAGE OF JOHNSBURG
MARCH 26, 2014 MEETING OF THE
DEVELOPMENT AND GOVERNMENTAL AFFAIRS COMMITTEE**

ALL TO ORDER – Chairman Klemstein called the meeting to order at 6:33 p.m. in the Village Hall.

Committee Members Present

Committee Member Keil
Committee Member Doyle
Committee Member Adams
Committee Member Bennett (absent)
Committee Member Miller (absent)
Committee Member Herman

MINUTES – Committee Member Doyle moved to approve the minutes of the February 26, 2014 meeting. Committee Member Herman seconded the motion. All Committee Members present voted aye. Motion carried.

CHAIRMAN'S REPORT – Chairperson Klemstein informed the committee that the board approved the recommended changes to development impact fees and thanked the committee for their work on the matter. He reported on the status of the boat launch proposed by the Village of Lakemoor and informed the committee that the Community Affairs Committee has put in place a Field Use Agreement regulating the use of Village sports fields. He also reported that Board meetings are moving from the 1st and 3rd Thursday at 7:30 p.m. to the 1st & 3rd Tuesday at 7:00 p.m.

OLD BUSINESS – Chairman Klemstein informed the committee that he spoke with Bill Swartzloff who received pricing for the green street name signage from Tapco and the decorative signage from US Post. The committee agreed that the signs from Tapco would be the best alternative based upon affordability. They also agreed that if a subdivision elects to pursue the more expensive signage and it needs to be replaced in the future, the Village should give the subdivision the amount for replacing a green sign with the understanding that the subdivision will be responsible for the cost difference.

Motion by Committee Member Adams to recommend the Tapco signs to the Board. Seconded by Committee Member Doyle. All Committee Members present voted aye. Motion carried.

Committee Member Doyle reported that the MAYC will be dissolved after the last outstanding check has been cleared and the board meets one last time.

NEW BUSINESS – Chairman Klemstein reported that Chief Von Allmen has received a quote for video equipment to be used for both security purposes and to record Village meetings at the Village Hall. He also received new quotes for security cameras for Sunnyside Memorial Park.

Committee Member Adams inquired about The Waterfront Inn. Chairman Klemstein reported that the owners are in the process of updating the hotel to be more in line with a Radisson Hotel and the boat launch and hotel should be completed by summer.

Committee Member Adams inquired about the old Castaway locations. Chairman Klemstein reported that the property has been pulled off market. Chairman Klemstein reported on the Johnsbury Road Construction and provided the informational brochures created by the Village to the Committee Members.

ADJOURNMENT – Committee Member Doyle moved that the meeting adjourn. Committee Member Adams seconded the motion. All Committee Members present voted aye. Motion carried at 7:00 p.m.

Respectfully Submitted,

Marikay Gebis