

**MINUTES OF THE VILLAGE OF JOHNSBURG
JANUARY 21, 2015 REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

CALL TO ORDER - Chairman Huemann called the meeting to order at 7:04p.m. in the Village Hall.

COMMITTEE MEMBERS

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

APPROVAL OF MINUTES – Motion was made by Committee Member Hagen to approve the October 30, 2014 minutes as amended. Motion was seconded by Committee Member Schnur. All Committee Members voted aye. Motion carried.

NEW BUSINESS – Chairman Huemann reported the Finance Committee is investigating raising the Village Sales Tax by ½%. This would increase revenue to the Village by \$600,000 yearly. The stakeholder meetings were held on Nov 2014 and January 2015. There were nine stakeholders in attendance at each meeting. The committee discussed the comment sheets from the attendees. The committee also discussed the sales tax revenue comparisons.

ADJOURNMENT - Motion by Committee Member Shunr to adjourn was seconded by Committee Member Hagen. Motion carried with all members voting aye at 7:37p.m.

Respectably,

Debra Swetz
Deputy Clerk