

**MINUTES OF THE VILLAGE OF JOHNSBURG
DECEMBER 15, 2016 REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

CALL TO ORDER - Chairman Huemann called the meeting to order at 7:07p.m. in the Village Hall.

COMMITTEE MEMBERS

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

APPROVAL OF MINUTES – Motion was made by Committee Member Kinast to approve the February 17, 2016 minutes. Motion was seconded by Committee Member Bierman. All Committee Members voted aye. Motion carried.

Motion was made by Committee Member Schnur to approve the May 24, 2016 minutes. Motion was seconded by Committee Member Swenson. All Committee Members voted aye. Motion carried.

Motion was made by Committee Member Kinast to approve the July 20, 2016 minutes. Motion was seconded by Committee Member Schnur. All Committee Members voted aye. Motion carried.

Motion was made by Committee Member Kinast to approve the October 19, 2016 minutes as amended. Motion was seconded by Committee Member Swenson. All Committee Members voted aye. Motion carried.

NEW BUSINESS – Chairman Huemann stated that according to the Sales Tax Recap we have moved up and are now ranked 7th. Since this is the 2nd Quarter, it does not include the sales tax increase.

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 committee discussed talking to the property owners and business to see how many would be interested in a sign. The first step is getting footprint approval. Chairman Huemann showed a map for a proposed spot for the sign. Committee Member Kinast commented how beautiful the Johnsburg entry signs and decorations were for Christmas.

ADJOURNMENT - Motion by Committee Member Swenson to adjourn was seconded by Committee Member Bierman. Motion carried with all members voting aye at 7:28 p.m.

Respectfully,

Debra Swetz
Deputy Clerk