

Finance Committee Meeting
March 26, 2018 - Johnsbury Village Hall

In attendance:

Chairman Klemstein; Committee Members: Laurie Cwerenz, Matt Colby and Drew Klos

Village Staff: Accountant Kim Giovanni

Meeting started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the March 12, 2018 meeting were approved with a motion by Committee Member Klos and second by Committee Member Colby. All present voted aye.	
Chairman's Report	Chairman Klemstein informed the committee of the recent Village Board approval of a cell phone monopole to be installed at Sunnyside Park. He also mentioned that the Board recently heard a presentation from residents who are concerned about a proposed solar farm that would be located adjacent to Village owned property.	
New Business	FY 2019 Budget Discussion Ms. Giovanni shared preliminary budget estimates for the General Fund, Motor Fuel Tax Fund and the Land & Building Fund. Major budget impacts were reviewed. Discussion took place regarding the building/facility position, engineering costs, police pension funding, road projects and various revenue assumptions including permit revenue, local and county police fines, income tax and sales tax.	
Adjournment	Committee Member Cwerenz moved to adjourn the meeting. Committee Member Colby seconded the motion. Meeting adjourned at 8:15 p.m.	
Next Meeting	Monday, April 9, 2018 at 7:00 p.m.	