

Finance Committee Meeting

September 16, 2019 - Johnsbury Village Hall

APPROVED

In attendance:

Chairman Klemstein; Committee Members: Laurie Cwerenz, Kurt Valentin, Rich Hrabak and Justin McAndrews.

Village Staff: Accountant Beckey Kijak

Meeting Started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the August 27, 2019 meeting were approved with a motion by Committee Member Valentin and second by Committee Member Cwerenz. All present voted aye.	
Chairman Report	Chairman Klemstein reported the Village board Passed the TIF and the development is moving forward. There has also been a 1 st and 2 nd reading for the sign ordinance, and he will keep the committee updated on the progress.	
Old Business	Sales Tax- Ms. Kijak provided the committee with a hand out that showed trends of sales tax monthly. The report reflected FY 17/18, 18/19, and 19/20 (thus far). The committee agreed to the consistent trends through the years and even noted some increases. Discussion was had about an expected increase with AT&T moving into the Village. Ms. Kijak will keep the committee updated monthly.	
New Business	Waste Management asked the Village for an increase due to the new fuel Tax. The committee discussed taking a look at the contract to see what our life span is.	
Adjournment	Committee Member Valentin moved to adjourn the meeting. Committee Member Cwerenz seconded the motion. Meeting adjourned at 7:24	
Next Meeting	Next Committee meeting is scheduled for Monday, October 14th at 7:00 p.m.	