

Finance Committee Meeting
September 14, 2020 - Johnsbury Village Hall

In attendance:

Chairman Klemstein; Committee Members: Donna Adams, Matt Colby, Justin McAndrews, Rich Hrabak, and Kurt Valentin.

Village Staff: Accountant Beckey Kijak

Meeting Started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the July 20, 2020 meeting were approved with a motion by Committee Member Colby and second by Committee Member Valentin. All present voted aye.	
Chairman Report	Chairman Klemstein reported how the board recently approved the annexation of Novotny's into the Village of Johnsbury. Mr. Klemstein updated the committee on the Short Term Vacation Rental. He advised how the Planning and Zoning Commission has had numerous meetings on the matter and that the following night the Village Board would be having its first review of the ordinance.	
New Business	<p>Monthly Revenues- Ms. Kijak provided the committee with the monthly revenues being tracked with Covid-19 vs the monthly average based on the previous year. She reflected on the past few months and how you can see the Village's Revenues beginning to bounce back. The committee agreed that the continued monitoring of said funds will be good and that the next few months are very unpredictable.</p> <p>Ms. Kijak informed that Committee that the Audit was currently under way and going well.</p> <p>Ms. Kijak updated the Committee of a few processes she was working to implement with the Utility Billing for the Village. She informed them of the upcoming options for an auto draft of your bill as well as receiving via email. The Committee all agreed that that sounded to be a good idea and look forward to seeing it unfold.</p>	
Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Valentin seconded the motion. Meeting adjourned at 7:17.	
Next Meeting	Next Committee meeting is scheduled for Monday, October 12th at 7:00 p.m.	