

Special Finance Committee Meeting

May 13, 2024 - Johnsburg Village Hall

APPROVED

In attendance:

Chairman Klemstein; Committee Members Matt Colby, Kurt Valentin, Rich Hrabak, Dan Mitchell, James Sylvanus

Village Staff: Accountant, Beckey Kijak

Meeting Started: 6:05 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the April 8, 2024 meeting were approved with a motion by Committee Member Valentin and second by Committee Member Sylvanus. All others present voted aye.	
New Business	<p>Chairman Report – Trustee Klemstein briefed the committee on what has been going on at the Board Meetings since the last meeting. He reported that the Village put for sale a parcel on Brorson Ln. and they had an interested buyer. He stated that the Yacht Club litigation is still on going. And that the new owner of the tavern in the round a bout is going to be coming before the board for a liquor license.</p> <p>Monthly Revenues – Ms. Kijak reviewed the monthly revenues with closing out the fiscal year and highlighted and some of the changes. While discussing Telecommunication Ms. Kijak noted the decrease in trend due to more streaming. She expressed that streaming tax can be implemented, however that would take reaching out to every application. Committee Member Colby raised the question of possibly looking at a "Top 10" highest membership. Ms. Kijak stated she would look into this.</p>	
Old Business	<p>FY 2025 Budget – The committee continued review and discussion of the budget. Committee Member Colby made a motion to approve the budget. Committee Member Valentin seconded the motion. All present voted aye.</p>	
Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Hrabak seconded the motion. The Meeting adjourned at 6:32pm.	
Next Meeting	Next Committee meeting is scheduled for Monday, June 10, 2024 at 6:00 p.m.	

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