

MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF VOLO HELD FEBRUARY 18, 2020.

The Regular Meeting of the Committee of the Whole of the Village of Volo was called to order at 7:03 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

Roll Call: Trustees Johnson, Buttita, Northam - present; Wagner, Porter, Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF FEBRUARY 18, 2020

Trustee Northam made a motion, seconded by Trustee Johnson, to approve the Minutes of the Regular Meeting of January 21, 2020 and the Executive Session of January 21, 2020. On voice vote – all “aye”. MOTION CARRIED.

DISCUSSION: LIQUOR ORDINANCE AMENDMENT

The Committee considered a request from Fish Lake Beach for a liquor license permitting packaged sales for off-premise consumption. Yvonne Crow (3rd generation) and Christi Hebel (4th generation), operators of Fish Lake Beach, noted they operate a small concession stand and hope to sell beer and wine.

Mayor Henley noted that new a license class (Class “C-2”) was proposed to permit limited packaged sales of beer and wine for off-premise consumption.

Mayor Henley, noting consensus among the Trustees, requested that staff prepare an amendment to the liquor ordinance to create a new license class and increase the number of licenses by one.

DISCUSSION: ADMINISTRATIVE ADJUDICATION

The Committee discussed creating an administrative adjudication system for the enforcement of local ordinance violations.

Administrator May reviewed the administrative adjudication process. He noted that it would be a more time and cost-effective means of enforcing local ordinance violations and a more customer-friendly process than a judicial court proceeding.

The Committee also discussed the implementation of a proactive code enforcement program (overnight parking, property maintenance, etc.).

Mayor Henley, noting consensus to create an administrative adjudication system, directed staff work with the Village Attorney to prepare the necessary ordinance(s). He also requested staff develop a proactive code enforcement program.

PUBLIC COMMENT – AGENDA ITEMS: None.

NEW BUSINESS: None

ADJOURNMENT

There being no further business, Trustee Johnson made a motion, seconded by Trustee Buttita, to adjourn the meeting. On voice vote – all “aye”. **MOTION CARRIED.**

The meeting was adjourned at 7:20 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk