

**MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF VOLO HELD MARCH 2, 2021.**

The Regular Meeting of the Committee of the Whole of the Village of Volo was called to order at 6:12 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

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

Also present were various staff members.

**PUBLIC COMMENT – AGENDA ITEMS:** None.

**APPROVAL OF MINUTES: REGULAR MEETING OF OCTOBER 6, 2020**

Trustee Northam made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of October 6, 2020. On voice vote – all “aye”. MOTION CARRIED.

**DISCUSSION: ECONOMIC DEVELOPMENT POSITION**

The Committee discussed options to supplement the economic development recruitment activities currently performed by the Economic Development Committee (EDC).

There was support among the Trustees to engage GovTemps USA for a contract employee to focus on economic development tasks. Trustee Wagner (EDC Chairman) volunteered to work with Administrator May to develop a list of expectations for the position as well as metrics by which the work product can be evaluated.

**DISCUSSION: TERM LIMITS**

The Committee discussed a proposal by Trustee Heuser to enact term limits for the Village Board.

While a majority of the Trustees agreed with Trustee Heuser’s rationale for term limits, they felt, at this time, that term limits were not practical.

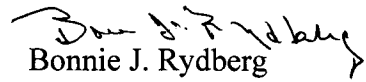
**NEW BUSINESS:** None.

**ADJOURNMENT**

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

The meeting was adjourned at 7:00 P.M.

Respectfully Submitted,

  
Bonnie J. Rydberg  
Village Clerk