

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 3, 2020.**

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 7:00 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

Roll Call: Trustees Wagner, Porter, Heuser, Northam - present; Johnson, Buttita - 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 Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of February 18, 2020. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – MARCH 3, 2020**

Trustee Porter made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Report for March 3, 2020. Roll Call: Trustees Wagner, Porter, Heuser, Northam – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-20-03: LIQUOR ORDINANCE AMENDMENT**

Trustee Wagner made a motion, seconded by Trustee Northam, to approve Ordinance No. O-20-03, amending the Liquor Ordinance to create a new license class (Class “C-2”) and to adjust the number of licenses. Roll Call: Trustees Porter, Heuser, Northam, Wagner – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** Trustee Porter noted that the Village will host a blood drive on Saturday, April 4<sup>th</sup> from 9:00 a.m. – 2:00 p.m. in the Community Room at Village Hall.

**MAYOR’S REPORT:** None.

**ADJOURNMENT**

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

The meeting was adjourned at 7:04 P.M.

Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk