

**MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF VOLO HELD MARCH 20, 2018.**

The Regular Meeting of the Committee of the Whole of the Village of Volo was called to order at 7:09 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

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

Also present were various staff members.

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

**APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 6, 2018  
EXECUTIVE SESSION OF MARCH 6, 2018**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of March 6, 2018 and the Minutes of the Executive Session of March 6, 2018. On voice vote – all “aye”. MOTION CARRIED.

**DISCUSSION: WATER AND GARBAGE & RECYCLING RATES**

The Committee reviewed the current multi-year rate plan and the financial performance of the Village’s enterprise funds (Water Fund and Garbage & Recycling Fund). They discussed the scheduled rate increases for FY 18/19.

The consensus was to forgo the water rate increase (\$0.50 per 1,000 gallons) and reduce the garbage & recycling rate increase from \$0.75 to \$0.50 per month.

**NEW BUSINESS:** None.

**ADJOURNMENT**

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

The meeting was adjourned at 7:18 P.M.

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Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk