

**MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF VOLO HELD APRIL 2, 2019.**

The Regular Meeting of the Committee of the Whole of the Village of Volo was called to order at 7:40 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

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

Also present were various staff members.

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

**APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 5, 2019**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of March 5, 2019. On voice vote – all “aye”. MOTION CARRIED.

**DISCUSSION: FY 19/20 DRAFT BUDGET**

The Committee reviewed and discussed the FY 19/20 Draft Budget.

Trustee Porter made a motion, seconded by Trustee Johnson, to recommend approval of the FY 19/20 Draft Budget to the Village Board. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**NEW BUSINESS:** None.

**ADJOURNMENT**

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

The meeting was adjourned at 8:15 P.M.

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Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk