

## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 21, 2017.**

The Special Meeting of the Board of Trustees of the Village of Volo was called to order at 9:00 A.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

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

Also present was Village Administrator May.

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

### **BUDGET WORKSHOP**

Mayor Henley welcomed the Trustees to the Budget Workshop.

Administrator May began by providing an update on the Lake Michigan Water Project, including a revised cost estimate for the West Group Extension Facilities. He noted that extremely favorable bid prices continue to reduce the cost of the project.

Administrator May reviewed the FY 18/19 Budget. He noted that the operating budget includes \$4,049,472 in revenues and \$3,511,853 in expenses as well as a \$550,000 non-operating transfer from the Water Fund to the Water Capital Project Fund for the Lake Michigan Water Project and the capital budget includes \$3,940,150 in expenses.

The Board discussed the financial performance of the various funds and asked questions regarding several line items.

Noting that 2018 is the 25<sup>th</sup> Anniversary of the Village, Trustee Wagner suggested increasing the line item for Volo Fest from \$7,500 to \$15,000 for a larger event.

### **DIRECTION TO STAFF ON BUDGET PREPARATION**

Trustee Wagner made a motion, seconded by Trustee Johnson, directing staff to finalize the FY 18/19 Budget. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** 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 11:00 A.M.

Respectfully Submitted,

Michael J. May  
Deputy Village Clerk