

MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF VOLO HELD MAY 1, 2018.

The Regular Meeting of the Committee of the Whole of the Village of Volo was called to order at 7:05 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 APRIL 3, 2018

Trustee Porter made a motion, seconded by Trustee Northam, to approve the Minutes of the Regular Meeting of April 3, 2018. On voice vote – all “aye”. MOTION CARRIED.

DISCUSSION: DEVELOPMENT AND COMPLIANCE AGREEMENT (SPRUCE LAKE)

Administrator May reviewed the terms of a proposed Development and Compliance Agreement with Jack Pease, owner of 33450 N US Highway 12 (Spruce Lake). The agreement would address zoning and subdivision violations on the property.

Mayor Henley noted that Mr. Pease is a long-time property and business owner and the proposed agreement demonstrates a good-faith effort to address existing zoning and subdivision violations on the property.

Trustee Johnson expressed displeasure with the billboard on the property. He noted that Mr. Pease not only failed to remove the billboard pursuant to the terms of the annexation agreement but also recently renewed the lease for an additional term. However; he was satisfied that the agreement provided for its removal at the end of the current lease term.

The consensus was to recommend approval of the agreement to the Village Board.

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 7:17 P.M.

Respectfully Submitted,

Michael J. May
Deputy Village Clerk