

**VILLAGE OF VOLO  
COMMITTEE OF THE WHOLE MEETING  
OCTOBER 28, 2008 – 7:30 P.M.**

8:03 P.M.: Meeting was Called to Order  
Pledge to the Flag  
Roll Call

Present: President Burnell Russell  
Trustee Buschick  
Trustee Porter  
Trustee Wagner  
Trustee Wegener

Absent: Trustee Crow  
Trustee Evans

President Russell declared a quorum present.

**PRESENTATION BY LAKES REGION SANITARY DISTRICT – PROPOSAL FOR  
SANITARY SEWER SERVICE TO VOLO HISTORIC AREA – VOLO VILLAGE ROAD  
AND VICINITY**

Village Engineer Peter Stoehr and Marcia McCutchan of Rezek, Henry, Meisenheimer & Gende, representing Lakes Region Sanitary District, had prepared a power point presentation for the owners of the properties in the Volo Historic Area, summarizing the engineering plans, to date, to provide water and sanitary sewer to these properties. The Board of Trustees reviewed this presentation with Village Engineer Peter Stoehr and Marcia McCutchan. A copy of this presentation is attached to these minutes.

Both Peter Stoehr and Marcia McCutchan responded to questions and comments from the Board of Trustees.

Discussion followed.

Village President Russell requested a consensus from the Board of Trustees at this time. By voice vote, the consensus was for the Village to meet with the property owners and ask the owners involved whether they are interested and would like to proceed with the plan.

A meeting has been scheduled for November 18, 2008 for the Board of Trustees and the property owners involved in this plan to review this presentation.

**DISCUSSION – TERRA SPRINGS PRIVATE STREETS VACATION AND PARKING RESTRICTIONS**

Village Engineer Peter Stoehr reviewed two memos with the Board of Trustees regarding Terra Springs Private Street Vacation and Parking Recommendations.

Discussion followed.

**COMMENTS FROM BOARD MEMBERS**

**MOTION WAS MADE BY TRUSTEE WAGNER AND SECONDED BY TRUSTEE WEGENER TO ADJOURN THE MEETING. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

9:20 P.M.: Meeting was adjourned.

Next Board of Trustees meeting is scheduled for November 11, 2008.

**MINUTES SUBMITTED BY** \_\_\_\_\_  
**Judith T. Rutishauser, Village Clerk**

**MINUTES APPROVED ON** \_\_\_\_\_