



Agenda of the Village Board December 6, 2010

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Munro_Baenziger_Butler_Fischer_Hengels_McNamara_Ruehl_
4. Amendment to the Agenda.
5. Minutes Approved November 1, 2010
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__
6. Village Officers Report.
Police Department
Attorney
Public Works
Village Engineer
Village Clerk
7. Unfinished Business

City of Genoa (Wastewater)
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

NIMS
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Tornado Siren
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__
8. New Business

DCEDC Donation
Motion____ Second____
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Village of
Kingston

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Taunya Fischer (Tuition Reimbursement)

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

9. Adjourn to closed session to approve June 7, 2010, minutes, review closed session minutes to determine if any can be opened, and the destruction of audio tapes.

10. Adjournment