



## Agenda of the Village Board February 1, 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 January 4, 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\_\_  
  
Plan Commission  
Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_  
  
DCEDC Donation  
Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_  
  
Police Ordinance (2010-01, Possession of Marijuana or Drug  
Paraphernalia)  
Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_

Village of  
**Kingston**

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Boys Scouts of America

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

Ordinance 2010-02 (Streets, Sidewalks, and other Public Places)

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

Resolution 2010-02 (Fixing Minimum Penalties)

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

Appointment of Regional Planning Commission Representative

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

8. New Business

Charter Cable

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

Water Bills (Reminder)

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

Eagle Scouts

Motion \_\_\_ Second \_\_\_

Baenziger \_\_\_ Butler \_\_\_ Fischer \_\_\_ Hengels \_\_\_ McNamara \_\_\_ Ruehl \_\_\_

9. Adjourn to closed session.

10. Adjournment