



## Agenda of the Village Board

February 21, 2011

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Munro\_Baenziger\_Butler\_Fischer\_Hengels\_McNamara\_Ruehl\_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
  - a. **MINUTES January 17, 2011 Approved**
  - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
  - c. **WARRANTS (Payment of bills)**  
Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_
6. Items removed from the Omnibus agenda.
7. UNFINISHED BUSINESS
  - City of Genoa (Wastewater)  
Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_
  - IPWMAN  
Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_
  - Regional Planning Commission Dues  
Motion\_\_\_\_ Second\_\_\_\_  
Baenziger\_\_Butler\_\_Fischer\_\_Hengels\_\_McNamara\_\_Ruehl\_\_
8. NEW BUSINESS
9. EXECUTIVE MEETING

Village of  
**Kingston**

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10. ADJOURNMENT