



Agenda of the Village Board

March 15, 2010

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 February 15, 2010 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___

Plan Commission

Motion___ Second___

Baenziger___Butler___Fischer___Hengels___McNamara___Ruehl___

DCEDC Donation

Motion___ Second___

Baenziger___Butler___Fischer___Hengels___McNamara___Ruehl___

Village of
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8. NEW BUSINESS

9. EXECUTIVE MEETING

10. ADJOURNMENT