



Agenda of the Village Board

March 19, 2012

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Munro_Baenziger_Bankson_Fischer_Hengels_Lynch_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 20, 2012 Approved**
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion____ Second____
Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. Old Business
 - City of Genoa (Wastewater)
Motion____ Second____
Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__
 - Flooding
Motion____ Second____
Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__
 - 4th Street Well House Improvements
Motion____ Second____
Baenziger__ Bankson__ Fischer__ Hengels__ Lynch__ Ruehl__

Village of
Kingston

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Sidewalks

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

Aggregation (Electricity)

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

9. NEW BUSINESS

Windhaven Sign

Motion____ Second____

Baenziger__Bankson__Fischer__Hengels__Lynch__Ruehl__

10. ADJOURN TO CLOSED SESSION

11. ADJOURNMENT

Motion____ Second____

Time: