



Agenda of the Village Board

May 16, 2011

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. Official Oath-Jennifer Bankson
6. 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 April 18, 2011 Approved

b. TREASURER'S REPORT (Balance sheet, Treasurer's report)

c. WARRANTS (Payment of bills)

Motion___ Second___

Baenziger___ Bankson___ Fischer___ Hengels___ Lynch___ Ruehl___

7. Items removed from the Omnibus agenda.

8. UNFINISHED BUSINESS

City of Genoa (Wastewater)

Motion___ Second___

Baenziger___ Bankson___ Fischer___ Hengels___ Lynch___ Ruehl___

IPWMAN

Motion___ Second___

Baenziger___ Bankson___ Fischer___ Hengels___ Lynch___ Ruehl___

9. NEW BUSINESS

Hand in Hand (Taunya Fischer)

Motion___ Second___

Baenziger___ Bankson___ Fischer___ Hengels___ Lynch___ Ruehl___

Village of
Kingston

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10. EXECUTIVE MEETING

11. ADJOURNMENT