



Agenda of the Village Board

May 17, 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 April 19, 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__

Matt Turnquist (31776 Hunter Rd.)

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Holidays

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Village of
Kingston

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Tornado Siren

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

8. NEW BUSINESS

Employee Handbook

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Tony Capasso (316 E. Railroad)

Motion____ Second____

Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

9. EXECUTIVE MEETING

10. ADJOURNMENT