



**Agenda of the Village Board
November 2, 2009**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Munro_Baenziger_Butler_Fischer_Hengels_McNamara_Ruehl_
4. Amendment to the Agenda.
5. Minutes Approved October 5, 2009
Motion___ Second___
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__
6. Village Officers Report.
Police Department
Attorney
Public Works
Village Engineer
Village Clerk
7. Unfinished Business

City of Genoa (Wastewater)
Motion___ Second___
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

ICCI (Johnson Subdivision)
Motion___ Second___
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Plan Commission
Motion___ Second___
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Ordinance 2009-07 (Alcoholic Beverages)
Motion___ Second___
Baenziger__Butler__Fischer__Hengels__McNamara__Ruehl__

Village of
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8. New Business

9. Adjourn to closed session.

10. Adjournment