



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council Monday, February 6, 2017 at 7:30 P.M.

Mayor Dwayne Bennett Fiscal Officer Kimberly McKinley
Solicitor Kyle B. Smith Administrator Mark Mizak
Police Chief Tim Bruckman
Fire Chief Tim Mills
Councilors:
Steve Cervas – Council President
Jennifer Allison Susan Cook-Sharpe P.J. Macchia
Ed Salata Don Woodward

- I. Roll Call
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes
- V. Persons Appearing Before Council
 - a. None
- VI. Payment of Bills Reviewed by Council
 - a. Payment of Bills
- VII. Reports and Communications to Council
 - a. Fire Report
 - b. Mayors Corporate Report
 - c. Mayors Court
 - d. Administrator/ WWTP Report
 - e. Engineer Report
 - f. New Street Public Meeting Report
- VIII. Appointments and Confirmations
- IX. Old Business
 - a.
- X. Ordinances & Resolutions
 - a. Ord 2017-09 Res of Necessity New St. **2nd Reading**
 - a.
- XI. New Business
 - a. Police Auxiliary Reverse Raffle 3/4/2017
 - b. Planning Commission 2/16/2017
- XII. Adjournment