



Village of Geneva-on-the-Lake

www.genevaontheLake.org

Regular Meeting of Council Monday, February 20, 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. Police Report
 - b. Code Enforcement Report
 - c. Work Session Report
- VIII. Appointments and Confirmations
- IX. Old Business
 - a. Police Auxiliary Reverse Raffle 3/4/2017
- X. Ordinances & Resolutions
 - a. Ord 2017-09 Res of Necessity New St. **3rd Reading**
 - b. Ord 2017-10 Ord Golf Appointment
 - c. Ord 2017-11 Ord Golf Appointment
 - d. Ord 2017-12 Ord Appropriations
 - e. Ord 2017-13 Ord Payroll
- XI. New Business
 - a. CCA Taxpayer Assistance April 6th 3:00 PM-7:00 PM
 - b. Annual Town Hall April 13th 7:00 PM
 - c. Spring Clean-up
- XII. Adjournment