



## Village of Geneva-on-the-Lake

[www.genevaonthelake.org](http://www.genevaonthelake.org)

### Regular Meeting of Council Monday, March 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. Mayor's Corporate Report
  - c. Mayor's Court
  - d. Administrator Report
  - e. Engineer Report
- VIII. Appointments and Confirmations
- IX. Old Business
  - a. CCA Taxpayer Assistance April 6<sup>th</sup> 3:00 PM-7:00 PM
  - b. Annual Town Hall April 13<sup>th</sup> 7:00 PM
  - c. Spring Clean-up Monday, April 24, 2017
- X. Ordinances & Resolutions
  - a. Ord 2017- 14 FD Appts
  - a. Ord 2017- 15 Equalization Board
- XI. New Business
  - a. CVB 3/15/2017 9:00 AM
  - b. Planning Commission 3/16/2017 7:00 PM
  - c. Heath District Annual Mtg 3/23/17 at 7:00 PM
- XII Adjournment