



## Village of Geneva-on-the-Lake

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

### Regular Meeting of Council Tuesday, January 2, 2018 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:

Jennifer Allison      Matt Caudill      Cindy Herda  
Gary Himes      P.J. Macchia      Don Woodward

- I. Swearing in of New Council Members
- II. Nomination of Council President
- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Reading and Disposal of Journal Minutes
- VII. Persons Appearing Before Council
  - a. None
- VIII. Payment of Bills Reviewed by Council
  - a. Payment of Bills
- IX. Reports and Communications to Council
  - a. Fire Report
  - b. Mayor's Corporate Report
  - c. Mayor's Court
  - d. Golf Report
  - e. Administrator/ WWTP Report
  - f. Engineer Report
  - g. Work Session Report
- X. Appointments and Confirmations
  - a. Bob Lee re-appointed to Planning term exp 12/31/2023
  - b. Steve Cervas to replace Cindy Herda on Planning term exp 12/31/2021
  - c. Terry Wolk to replace PJ Macchia on Planning term exp 12/31/2019
  - d. Council's Appointment to Planning
  - e. Council's Appointment to Cemetery
- XI. Old Business
- XII. Ordinances & Resolutions
  - a. Ord 2018-01 BZA Appt Haffa 4 yr expiring 12/31/2021
  - b. Ord 2018-02 BZA Appt Terry Gasper 5 yr expiring 12/31/2022
  - c. Ord 2018-03 534 Corridor CIC
- XIII. New Business
  - a. Work Session 1/8/2018 at 7:00 p.m.
- XII Adjournment