



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council Monday, February 19, 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:
P.J. Macchia – Council President
Jennifer Allison Matt Caudill Cindy Herda
Gary Himes 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
 - a. None
- IX. Old Business
 - a. Remote Area Medical Ash Towne Square April 20-22
- X. Ordinances & Resolutions
 - a. Ord 2018-08 Payroll
 - b. Ord 2018-09 P.T. Police Roster
- XI. New Business
 - a. CVB Meeting 2/21 at 9:00 A.M.
 - b. Park Committee Meeting 2/21 at 7:00 P.M.
 - c. CCA Taxpayer Assistance April 5th 3 P.M.-7 P.M.
 - d. Annual Town Hall April 12th at 7:00 P.M.
 - e. Spring Cleanup Date Mon April 23rd
- XII Adjournment