



## Village of Geneva-on-the-Lake

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

### Regular Meeting of Council Monday, March 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. Health District Annual Meeting March 22<sup>nd</sup> at 7:00 P.M.
  - b. CCA Taxpayer Assistance April 5<sup>th</sup> 3 P.M.-7 P.M.
  - c. Annual Town Hall April 12<sup>th</sup> at 7:00 P.M.
  - d. Remote Area Medical Ash Towne Square April 20-22
  - e. Spring Cleanup Date Mon April 23<sup>rd</sup>
- X. Ordinances & Resolutions
  - a. Ord 2018-11 FF/EMT Appointment
  - b. Ord 2018-12 Appropriations
  - c. Ord 2018-13 Nopec Grant
- XI. New Business
  - a. Parks Meeting 3/26/2018 at 7:00 P.M.
  - b. Lift Demonstration April 2<sup>nd</sup> at 6:30 P.M.
  - c. CRAHC Meeting TBD
- XII. Adjournment