



## Village of Geneva-on-the-Lake

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

### Regular Meeting of Council Monday, January 7, 2019 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. 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. Golf Report
  - e. Administrator Report
  - f. Engineer Report
- VIII. Appointments and Confirmations
  - a. CRAHC (2 – Council, 2 – Mayor, 1 – Planning, 2 – 1<sup>st</sup> Five)
- IX. Old Business
- X. Ordinances & Resolutions
  - a. Ord 2019-01 BZA Appointment
  - b. Ord 2019-02 EMA Agreement
- XI. New Business
  - a. Work Session 1/14/2019 at 7:00 p.m.
- XII. Adjournment