



## Village of Geneva-on-the-Lake

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

### Regular Meeting of Council

**Monday, January 21, 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 1/7, 1/10, 1/15 & 1/17
- 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. Jim Lavender, Rich Phinney & Tony Zala – Bd of Equalization
- IX. Old Business
- X. Ordinances & Resolutions
  - a. Ord 2019-01 BZA Appointment 2<sup>nd</sup> Reading
  - b. Ord 2019-02 EMA Agreement 2<sup>nd</sup> Reading
  - c. Ord 2019-03 Sewer Assessment
  - d. Ord 2019-04 Advance
  - e. Ord 2019-05 Golf Manager Agreement
  - f. Ord 2019-06 Zoning Map RBRR2
  - g. Ord 2019-07 Zoning Map LMR
  - h. Ord 2019-08 Text RBRR2
  - i. Ord 2019-09 Text LMR
  - j. Ord 2019-10 Credit Card Policy
  - k. Ord 2019-11 Board of Equalization
- XI. New Business
  - a. Board of Equalization Meeting
    - a. Notify by certified mail at least five days prior to hearing
    - b. Report to council; approve or disapprove (appoint new board)
- XII. Adjournment