

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 01/10/2019

Mayor Bennett called the meeting to order at 6:00 P.M.

Roll call was taken and the following council members were present: Matt Caudill, Cindy Herda, Gary Himes and P.J. Macchia. Jennifer Allison and Donald Woodward were absent.

The meeting was attended by Geneva High School students.

Caudill made a motion, seconded by Herda to go into executive session with elected officials and to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The motion passed with all in favor. Executive Session: 6:00 p.m. to 8:30 p.m.

Herda made a motion, seconded by Himes to adjourn the meeting. The motion passed with all in favor.

Mayor Bennett adjourned the meeting at 8:58 P.M.

Recorded by: Dwayne Bennett, Mayor

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 01/15/2019

Mayor Bennett called the meeting to order at 10:00 A.M.

Roll call was taken and the following council members were present: Matt Caudill, Cindy Herda, Gary Himes, P.J. Macchia and Don Woodward. Jennifer Allison was absent.

Mayor Bennett presided over an onsite job interview for Village Administrator. Discussion of the vacant position followed.

Woodward made a motion, seconded by Caudill to adjourn the meeting. The motion passed with all in favor.

Mayor Bennett adjourned the meeting at 11:45 A.M.

Recorded by: Dwayne Bennett, Mayor

Village of Geneva on the Lake  
Special Meeting of Council  
Minutes of Meeting 01/17/2019

Mayor Bennett called the meeting to order at 7:30 P.M.

Roll call was taken and the following council members were present: Jennifer Allison, Matt Caudill, Cindy Herda, Gary Himes, and Don Woodward. P.J. Macchia was absent.

Mayor Bennett presided over video conference job interviews for Village Administrator. Discussion of the vacant position followed.

Woodward made a motion, seconded by Caudill to empower the Mayor to make a formal offer to Jeremy Shaffer for the Village Administrator position. The motion passed with all in favor.

Woodward made a motion, seconded by Caudill to adjourn the meeting. The motion passed with all in favor.

Mayor Bennett adjourned the meeting at 9:04 P.M.

Recorded by: Dwayne Bennett, Mayor