



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council Monday, February 4, 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. Engineer Report
- VIII. Appointments and Confirmations
 - a. None
- IX. Old Business
 - a. Public Meeting March 4, 2019 at 7:00 p.m. Zoning Changes
- X. Ordinances & Resolutions
 - a. Ord 2019-06 Zoning Map RBRR2 Tabled
 - b. Ord 2019-07 Zoning Map LMR Tabled
 - c. Ord 2019-08 Text RBRR2 Tabled
 - d. Ord 2019-09 Text LMR Tabled
 - e. Ord 2019-10 Credit Card Policy 2nd Reading
 - f. Ord 2019-12 Amended Appropriations
 - g. Ord 2019-13
- XI. New Business
 - a. F & O Feb 11, 2019 at 7:00 p.m.
- XII. Adjournment