



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council Monday, February 18, 2019 at 7:30 P.M.

Mayor Dwayne Bennett Fiscal Officer Kimberly McKinley

Solicitor Kyle B. Smith Administrator

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. Police Report
 - b. Code Enforcement Report
 - c. Work Session Report
- VIII. Appointments and Confirmations
 - a. None
- IX. Old Business
 - a. Public MTG Zoning Changes March 4, 2019 at 7:00 p.m.
 - b. Board of Equalization February 26, 2019 at 7:00 p.m.
- X. Ordinances & Resolutions
 - a. Ord 2019-10 Credit Card Policy
 - b. Ord 2019-13 Dispatch 1st Reading
 - c. Ord 2019-14 New Hire VFD
 - d. Ord 2019-15 Payroll Ord
 - e. Ord 2019-16 PT Police Roster
 - f. Ord 2019-17 Village Administrator
 - g. Ord 2019-18 NOPEC Agreement
 - h. Ord 2019-19 Laborer
 - i. Ord 2019-20 TIF 1st Reading
 - j. Ord 2019-21 Tap Fee 1st Reading
- XI. New Business
 - a. Planning Commission 2/28/2019 1:00 p.m.
 - b. CCA Taxpayer Assistance April 4th 3 p.m. - 7 p.m.
 - c. Annual Town Hall April 11, 2019 at 7:00 p.m.
 - d. Spring Cleanup April 29, 2019
- XII Adjournment