



## Village of Geneva-on-the-Lake

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

### Regular Meeting of Council Monday, May 16, 2022 at 7:00 P.M.

Mayor Dwayne Bennett      Fiscal Officer Kimberly McKinley  
Solicitor Christopher M. Newcomb      Administrator Jeremy Shaffer  
Fire Chief Chris Craft  
Police Chief Kyle Cawley  
Members of Council:  
Matt Caudill – Council President  
Jennifer Allison      Cynthia Dudeck      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
- VI. Payment of Bills Reviewed by Council
  - a. Payment of Bills
- VII. Reports and Communications to Council
  - a. Police Report
  - b. Work Session Minutes
  - c. Fire Report
  - d. Mayor Reports
  - e. Golf Report
  - f. Administrator Report
- VIII. Appointments and Confirmations
  - a. Luka K-9
- IX. Old Business
- X. Ordinances & Resolutions
  - a. Ord 2022-16 Amending Zoning Fees
  - b. Ord 2022-35 Res of Necessity Street Ltg
  - c. Ord 2022-36 Amended Appropriations
  - d. Ord 2022-37 Equipment Purchase
  - e. Ord 2022-38 Authorize WPCLF Planning Loan
  - f. Ord 2022-39 OPWC Shadowbrook Culvert Replacement
  - g. Ord 2022-40 OPWC Hearthside Phase 4
  - h. Ord 2022-41 OPWC Hearthside Phase 5
  - i. Ord 2022-42 Street Levy Renewal
  - j. Ord 2022-43 Engr Contract Bike Trail
  - k. Ord 2022-44 K-9 Policy
  - l. Ord 2022-45 PT Roster
  - m. Ord 2022-46 Cleaning Contract
  - n. Ord 2022-47 Purchase F550 Truck
  - o. Ord 2022-48 Loan
- XI. New Business
  - a. Regular Work Session June 13, 2022 at 7:00 p.m.
  - b. Regular Council Meeting June 20, 2022 at 7:00 p.m.
- XII. Adjournment