



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Regular Meeting of Council

Monday, January 16, 2023 at 7:00 P.M.

Mayor Dwayne Bennett Fiscal Officer Kimberly McKinley
Solicitor Christopher M. Newcomb Administrator Jeremy Shaffer
Deputy Administrator Jessi Spurlock
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
 - a.
- VI. Payment of Bills Reviewed by Council
 - a. Payment of Bills
- VII. Reports and Communications to Council
 - a. Police Report
 - b. Fire Report
 - c. Mayor Reports
 - d. Work Session Reports
 - e. Golf Report
 - f. Administrator Report
- VIII. Appointments and Confirmations
 - a. Council President
 - b. Cemetery Board
 - c. Committees
- IX. Old Business
 - a.
- X. Ordinances & Resolutions
 - a. Ord 2023-01 EMA Agreement
 - b. Ord 2023-02 Update Zoning Map
 - c. Ord 2023-03 Repeal Chapter 1155 Codified Ord
 - d. Ord 2023-04 Amended Appropriations
 - e. Ord 2023-05 Advance to Parks
 - f. Ord 2023-06 Adopt Codified Updates
 - g. Res 2023-07 Lease Agreement
 - h. Res 2023-08 MOU CVB
 - i.
- XI. New Business
 - a. Work Session February 13, 2023 at 7:00 p.m.
 - b. Regular Council February 20, 2023 at 7:00 p.m.
- XII. Adjournment