

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, April 8, 2015 10:00 am

Williams Bay Village Hall

1. **Call to Order:**
Meeting called to order at approximately 10:10 am by President Petersen.
2. **Roll call:**
PRESENT:; President Marra/Chief Pruessing - Village of Williams Bay; Mayor Connors /Chief Rasmussen– City of Lake Geneva; Chairman Weiss/Chief Cates– Town of Linn; President Petersen/Chief Olson - Village of Fontana; Commander Hausner – GLLEA, Peg Pollitt Comptroller – City of Lake Geneva. Absent:
3. **Comments from Public:** None
4. **Approval of Minutes from March 11, 2015 meeting:**
MOTION: Chairman Weiss /2nd President Petersen. **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**
MOTION: Chairman Weiss/2nd Mayor Connor to approve bills with addition \$750.00 Accounting Fee & \$3816.39 Motor Install - **Passed unanimously.**
6. **Correspondence:** None
7. **MOTION:** President Petersen/2nd Mayor Connor to go into Closed Session Pursuant to Chapter 19.85 (1) (c) Wis Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility, “specifically hiring new GLLEA police officers and hiring with advantage of returning officers. **Roll Call Vote Taken; ALL YES**
8. **MOTION:** President Petersen/2nd Mayor Connor to Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled GLLEA Board of Directors meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the GLLEA Board of Directors meeting. Approval of the following Officers to be rehired with advantage by GLLEA: Kevin P. Conlon, Jason Swaney. Approval of hiring the following new Officers: Raymond W. Boro, Anthony R. Cagle, Lane A. Cooke, Shaun E. Sowa, Daniel P. Nicholson. **Roll Call Vote Taken; ALL YES**
- 9: **Discussion and Possible Action** on GLLEA Office Lease. Williams Bay proposed rate increase as follows; 2015-\$5000.00, 2016-\$5250.00, 2017-\$5500.00. All other jurisdictions felt that as a “good neighbor” Williams Bay should consider no increase since Williams Bay benefits from the boats being in Williams Bay. President Mara advised he would speak with the Finance Committee. **MOTION:** President Petersen/2nd Mayor Connors to approve 3 year lease with increases - **Passed unanimously.**

10. **MOTION to adjourn:** Mayor Connors/2nd Chairman Weiss to adjourn at approximately 10:25 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

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