

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, June 8, 2016 – 9:00 am

Village Hall of Williams Bay

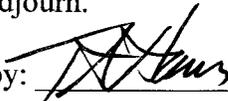
250 Williams Street

Williams Bay, WI 53191

This meeting will be held in the Board Room at the Village Hall.

1. Call to order.
2. Roll Call.
3. Comments from public. (Limited to 2 minutes)
4. Approve minutes of previous meeting April 13, 2016.
5. Approval of bills and acceptance of treasurer's report.
6. Acknowledgement of correspondence.
7. Commanders Report
8. Discussion and Possible Action on reallocation of reserve funds for computer server, updated programs and installation fees.
9. Discussion and Possible Action on resolution to terminate Property Insurance with Local Government Property Insurance Fund (LGPIF)
10. Discussion and possible action on Secretary/Treasurer position upon retirement of Peg Pollitt.
11. Motion to adjourn.

Agenda approved by: _____



Date approved: _____

06-06-16