GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, August 10, 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 July 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 Secretary/Treasurer position upon retirement of Peg Pollitt. Possible closed session needed.
9. 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.
10. 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.
11. Motion to adjourn.

Agenda approved by: _____ Date approved: 07-08-16