

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, August 10, 2016 9:00 am

Williams Bay Village Hall

1. **Call to Order:**
Meeting called to order at approximately 9:00 am by Chairman Weiss
2. **Roll call:**
PRESENT: President Marra, Chief Washer - Village of Williams Bay; Bob Kordus– Chief Rasmussen - City of Lake Geneva; Trustee Pappas - Chief Olson Village Of Fontana; Chairman Weiss, Chief Cates– Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller,
3. **Comments from Public:** None
4. **Approval of Minutes from July 13, 2016 meeting:**
MOTION: President Marra /2nd Trustee Pappas. **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**
MOTION: Alderman Kordus /2nd President Marra to approve bills with additional \$5250.00 Office Rent. **Passed unanimously.**
6. **Correspondence:** None
7. **Commanders Report:** See Attached
8. **Discussion and possible action on Secretary/Treasurer position upon retirement of Peg Pollitt.** **Discussion:** Peg Pollitt is willing to continue with her current duties when she retires. Board requested
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 retaining/hiring secretary/treasurer for GLLEA. Roll Call Vote: All YEA
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. Ms. Pollitt & Commander to look at Employee vs. Independent Contractor and pay and come back to Board in September.
11. **MOTION to adjourn:** Alderman Kordus /2nd Trustee Pappas to adjourn at approximately 9:25 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

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