

**GENEVA LAKE LAW ENFORCEMENT AGENCY**

**Board of Directors Meeting**

Wednesday, January 11, 2017 – 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 October 18, 2016.
5. Approval of bills and acceptance of treasurer's report.
6. Acknowledgement of correspondence.
7. Discussion and possible action on Operations Board Recommendations
  - a. SOP Records Retention
  - b. Old Records disposition
  - c. Medical Records Retention
  - d. Record of destroyed documents
  - e. Pro Phoenix RMS Installation & Implementation
  - f. New Hire Psychological Requirements
  - g. Sale of abandoned property
  - h. Metal Badges
  - i. Hiring process
8. Motion to adjourn.

Agenda approved by:



Date approved:

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