

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday January 11, 2017 9:00 am

Williams Bay Village Hall

1. **Call to Order:**
Meeting called to order at approximately 9:15 am by Chairman Weiss
2. **Roll call:**
PRESENT: President Marra - Village of Williams Bay; Chief Rasmussen - City of Lake Geneva; Chief Olson Village Of Fontana; Chairman Weiss, Chief Cates– Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller: Sammi Wendling – Lake Geneva Regional News. Absent; Mayor Kupsik
3. **Comments from Public:** None
4. **Approval of Minutes from October 18, 2016 meeting:**
MOTION: Trustee Peterson/2nd President Marra. **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**
MOTION: Trustee Peterson/2nd President Marra. **Passed unanimously.**
6. **Correspondence:** None
7. **Discussion and possible action on Operations Board Recommendations;** Moving forward with Policy & Procedure of Old records and disposition of same. State of WI Department of Administration and State Historical Society have been contacted. All New Hires will be sent for Psychological Exams pre-employment, unless hired by another agency.
8. **MOTION to adjourn:** President Marra /2nd Trustee Peterson yo adjourn at approximately 9:30 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

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