

Geneva Lake Law Enforcement Agency

Board of Directors Meeting Wednesday, April 29, 2020 - 9:00 a.m.

THE GENEVA LAKE LAW ENFORCEMENT AGENCY IS HOLDING THIS MEETING VIRTUALLY BECAUSE OF THE CORONAVIRUS (COVID-19) PANDEMIC. YOU CAN CALL-IN OR WATCH THE MEETING IN SEVERAL WAYS:

1. Livestream at the City of Lake Geneva Vimeo Channel found here www.vimeo.com/lakegeneva
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free) Access Code: 9746153
4. You can provide public comments on agenda items by emailing your comments to the GLLEA Secretary/Treasurer Peg Pollitt at ggleapeg@gmail.com. All written comments must be submitted by 8:00 A.M. on the date of the meeting. All comments will be read aloud during the agenda item #5 when public comments are allowed. YOU CAN ONLY OBSERVE THE MEETING VIA THE ABOVE LISTED WAYS.

Agenda

1. Call to order.
2. Roll call.
3. 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.*”
4. Adjourn Closed Session and Reconvene to Open Session immediately thereafter 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.
5. Comments from public. (*Limited to 2 minutes*)
6. Approve minutes of previous meeting held January 8, 2020.
7. Acknowledgement of correspondence.
8. Approval of bills and acceptance of Treasurer’s report.
9. Commander’s report.
10. Action on 2020 hiring.
11. Motion to adjourn.

Agenda approved by: T. A. Hausner

Date approved: 4-27-20