

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, February 11, 2015 10:00 am

Williams Bay Village Hall

1. **Call to Order:**
Meeting called to order at approximately 10:20 am by Mayor Connors.
2. **Roll call:**
PRESENT:; President Marra - Village of Williams Bay; Mayor Connors– City of Lake Geneva; Chairman Weiss, Chief Cates– Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller – City of Lake Geneva. Absent: - President Petersen - Village Of Fontana Chief Olson. Chief Pruessing - Village of Williams Bay, Chief Rasmussen – City of Lake Geneva;
3. **Comments from Public:** None
4. **Approval of Minutes from September 10, 2014 meeting:**
MOTION: President Marra /2nd Chairman Weiss. **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**
MOTION: Mayor Connors /2nd Chairman Weiss to approve bills with addition \$399.00 Quick Books & \$163.80 Verizon. **Passed unanimously.** **MOTION:** Chairman Weiss/2nd President Mara to approve Treasurers report as submitted. **Passed unanimously**
6. **Correspondence:** Letter from LWMMI ref possible elimination of insurance.
7. **Discussion on 2015 Hiring –** GLLEA doing own hiring, applications arriving, interviews Friday, March 6.
8. **Discussion and Possible Action on New Motor.** **MOTION:** Chairman Weiss/2nd President Mara to approve purchase of new BRP Evinrude outboard 300 hp outboard motor for \$16,758.00 and for Lakes Area Marina, Burlington, WI to remove and mount new motor and sell old motor and retain 10% fee on sale of old motor. **Passed unanimously.**
9. **MOTION: Mayor Connors /2nd President Mara** to go into 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. **Roll call vote; All Yea**
10. **MOTION:** Mayor Connors /2nd Chairman Weiss 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. **Roll call vote; All Yea** **MOTION:** Chairman Weiss/2nd President Mara to Rehire With

Advantage: T. Hausner, L. Cole, B. Clarke, S. Fraser, D. Gerlitz, G. Gregory, N. Heckel, T, Mackesey, S. Martini, K, McNutt, J. Muth, C. Rasmussen. No Action taken on K. Conlon. **Passed unanimously.**

11: MOTION to adjourn: Mayor Connors/2nd President Weiss to adjourn at approximately 10:55 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

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