

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, March 9, 2016 10:00 am

Williams Bay Village Hall

1. **Call to Order:**
Meeting called to order at approximately 10:00 am by Chairman Weiss
2. **Roll call:**
PRESENT:; President Marra, Chief Pruessing - Village of Williams Bay; Alderman Kupsik, Chief Rasmussen – City of Lake Geneva; Village Of Fontana – Trustee Petersen - Chief Olson Chairman Weiss, Chief Cates– Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller. Absent: Mayor Connors
3. **Comments from Public:** None
4. **Approval of Minutes from February 17, 2016 meeting:**
MOTION: Trustee Petersen /2nd President Marra . **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**
MOTION: Trustee Petersen /2nd President Marra to approve bills. **Passed unanimously.**
6. **Correspondence:** None
7. **Discussion & Possible Action Proposed Joint Lake Ordinance:** Discussion that Town of Walworth passed it and others voting this month.
8. **Discussion/Action on selling 2 old radar units:** **MOTION:** Trustee Petersen/2nd Alderman Kupsik to sell them for \$175 each or \$350 total to Bloomfield Township. **Passed unanimously.**
9. **MOTION:** Trustee Petersen /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:** Trustee Petersen /2nd President Mara 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:** President Mara /2nd Trustee Petersen to Rehire With Advantage: T. Hausner, L. Cole, B. Clarke, S. Fraser, R. Boro, K. Conlon, L. Cooke, K. Daniels, G. Gregory, N. Heckel, T, Mackesey, C. Rasmussen, S. Sowa and Approve hiring of the following new officers pending background investigations: J. Aguilar, D. Apker, L. Hollingshead, W. Kostock, P. Matouski, D. Nigbor, K. Patrenets, M. Serino, S. VanPamel **Passed unanimously.**

11. **MOTION to adjourn:** Trustee Peterson 2nd Alderman Kupsik to adjourn at approximately 10:15 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

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