

# GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, March 10, 2017 9:00 am

Williams Bay Village Hall

1. **Call to Order:**  
Meeting called to order at approximately 9:05 am by Chairman Weiss
2. **Roll call:**  
PRESENT:; President Marra, Chief Washer - Village of Williams Bay; Mayor Kupsik,— City of Lake Geneva; Village Of Fontana — Chief Olson, Sgt. Cates, Chairman Weiss, Chief Cates— Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller.  
Absent: Chief Rasmussen, Trustee Petersen
3. **Comments from Public:** Joint Lake Use Committee advised a public hearing on the updated Joint Lake Ord will be held in Linn Township. Email being sent out from Peg Pollitt on date/time.
4. **Approval of Minutes from January 11, 2017 meeting:**  
**MOTION:** Add Chief Washer to minutes - Mayor Kupsik /2<sup>nd</sup> President Marra
5. **Discussion/Action payment of bills and treasurers report:**  
**MOTION:** Mayor Kupsik /2<sup>nd</sup> President Marra with \$81.96 Additional Verizon to accept bills. **Passed unanimously.** **MOTION:** President Marra /2<sup>nd</sup> Mayor Kupsik to accept 2016 Final Treasurers Report with \$218,935.82 in account. **Passed unanimously.**
6. **Correspondence:** None
7. **MOTION:** Chairman Weiss/2<sup>nd</sup> 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**
8. **MOTION:** President Mara/2<sup>nd</sup> Mayor Kupsik 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/2<sup>nd</sup> President Mara to Rehire With Advantage: T. Hausner, L. Cole, D. Ackman, D. Apker, K. Conlon, K. Daniels, S. Fraser, G. Gregory, N. Heckel, T. Mackesey, P. Matouski, K. Patrenets C. Rasmussen, D. Vavra and Approve hiring of the following new officers pending background investigations: Alan Boyes, Ezekial Burtard, Tom Dunkin, William Tyler, Ronni Sime. **Passed unanimously.**

9. **MOTION** to move forward with Records Retention Schedule Policy, with Village of Williams Bay becoming Official custodian of GLLEA Records and GLLEA will follow Village of Williams Bay Policy/Ordinance and add wording to reflect same in GLLEA By-Laws and Department Policy & Procedures to be approved at next meeting. **Passed unanimously.**
10. Tracs will be installed in April and officers trained to use this season. Pro Phoenix sent contract which Commander Hausner signed and will send for signature of Chief Rasmussen to approve. Pro Phoenix will be installed and training begun, but will not be up and running for this season.
11. **MOTION to adjourn:** President Marra 2<sup>nd</sup> Mayor Kupsik to adjourn at approximately 9:40 am. **Passed unanimously.**

Respectfully submitted,

*Tom Hausner*

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