

# GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, March 11, 2015 10:00 am

Williams Bay Village Hall

1. **Call to Order:**  
Meeting called to order at approximately 10:00 am by President Petersen.
2. **Roll call:**  
PRESENT:; President Marra/Chief Pruessing - Village of Williams Bay; Alderman Dennis Lyon/Chief Rasmussen– City of Lake Geneva; Chairman Weiss/Chief Cates– Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller – City of Lake Geneva. Absent: - Mayor Connors
3. **Comments from Public:** None
4. **Approval of Minutes from February 11, 2015 meeting:**  
**MOTION:** Chairman Weiss /2<sup>nd</sup> President Marra . **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**  
**MOTION:** Alderman Lyon /2<sup>nd</sup> Chairman Weiss to approve bills with addition \$1042.46 Williams Bay Municipal Court Fees for 2013 (\$143.76) & 2014 (\$898.70) Discussion as to whether municipalities paid the 2013 fees. - **Passed unanimously.**
6. **Correspondence:** None
7. **Discussion on 2015 Hiring** – Interviews done and backgrounds have begun. Final list to be brought to GLLEA Board at April meeting.
8. **Discussion and Possible Action** on GLLEA Office Lease. **MOTION:** Chairman Weiss/2<sup>nd</sup> Alderman Lyon to table to allow corrections be made to the lease. **Passed unanimously.**
- 9: **MOTION to adjourn:** President Mara/2<sup>nd</sup> Chairman Weiss to adjourn at approximately 10:05 am. **Passed unanimously.**

Respectfully submitted,

*Tom Hausner*

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