

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting
Wednesday, April 12, 2017 9:00 am
Williams Bay Village Hall

1. **Call to Order:**
Meeting called to order at approximately 9:00 am by Chairman Weiss
2. **Roll call:**
PRESENT: President Duncan, Chief Washer - Village of Williams Bay; Mayor Kupsik, – City of Lake Geneva; Chief Cates, Trustee Petersen Village Of Fontana; Chairman Weiss, Chief Cates– Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller. Absent: Chief Rasmussen,
3. **Comments from Public:** None
4. **Approval of Minutes from May 10, 2017 meeting:**
MOTION: Trustee Petersen /2nd Mayor Kupsik President Passed - Duncan Abstain
5. **Discussion/Action payment of bills and treasurers report:**
MOTION: Trustee Petersen /2nd Mayor Kupsik with addition of \$1950 Pro Phoenix & Childs Assoc. \$1000 **Passed unanimously.**
6. **Correspondence:** None
7. **MOTION:** Trustee Petersen /2nd Mayor Kupsik to approve Village of Williams Bay as Official Records Municipality of GLLEA. **Passed unanimously.** **MOTION:** Trustee Petersen/2nd P{resident Duncan to approve change wording in GLLEA Policy and By-Laws to reflect record retention management. **Passed unanimously.**
8. **DISCUSSION** – Commander advise Board of the hiring process, BOYES, DUNKIN, TYLER were only new hires to pass backgrounds and be hired.
11. **MOTION to adjourn:** Chairman Weiss/2nd Mayor Kupsik to adjourn at approximately 9:04 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

Tom Hausner