

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting
Wednesday, April 13, 2016 9:00 am
Williams Bay Village Hall

1. **Call to Order:**
Meeting called to order at approximately 9:00 am by Mayor Connors
2. **Roll call:**
PRESENT:; President Marra, Chief Pruessing - Village of Williams Bay; Mayor Connors– City of Lake Geneva; Village Of Fontana – Trustee Petersen - Chief Olson
Chairman Weiss, Chief Cates– Town of Linn; Commander Hausner – GLLEA,. Absent:
Peg Pollitt Comptroller, Chief Rasmussen
3. **Comments from Public:** None
4. **Approval of Minutes from March 9, 2016 meeting:**
MOTION: Trustee Petersen /2nd President Marra . **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**
MOTION: President Marra/2nd Chairman Weiss to approve bills with additional \$598.
Passed unanimously.
6. **Correspondence:** None
7. **Update on Hiring Process:** Backgrounds completed and training will begin April 21. 4
new hires: ACKMAN, Dana, APKER, Danielle, MATOUSKI, Paul, PATRENETS,
Kevin
8. **Discussion and Possible Action on updating GLLEA Department Policy on Off Duty
Activity and Uniform Appearance. MOTION:** Mayor Connors /2nd Chairman Weiss to
approve new/updated GLLEA P&P's. **Passed unanimously.**
9. **Discussion and Possible Action on rehiring with advantage Office Dale Vavra.**
MOTION: Mayor Connors /2nd Trustee Petersen rehire with advantage Dale Vavra.
Passed unanimously.
10. **Discussion and Possible Action on reallocation of reserve funds for upgrade of office
carpet, window blinds and painting of office. MOTION:** Trustee Petersen/2nd
Chairman Weiss to reallocate funds not to exceed \$3,000.00. **Passed unanimously.**
11. **MOTION to adjourn:** Mayor Connors /2nd Trustee Petersen to adjourn at
approximately 9:15 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

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