

# GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, May 13, 2015 10:00 am

Williams Bay Village Hall

1. **Call to Order:**  
Meeting called to order at approximately 10:00 am by Mayor Connors.
2. **Roll call:**  
PRESENT: Chief Pruessing - Village of Williams Bay; Mayor Connors – City of Lake Geneva; Chairman Weiss/Chief Cates– Town of Linn; President Petersen/Chief Olson - Village of Fontana; Commander Hausner – GLLEA, Peg Pollitt Comptroller – City of Lake Geneva. Absent: Chief Rasmussen
3. **Comments from Public:** None
4. **Approval of Minutes from April 8, 2015 meeting:**  
**MOTION:** President Petersen /2<sup>nd</sup> Chairman Weiss. **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**  
**MOTION:** President Petersen /2<sup>nd</sup> Chairman Weiss. to approve bills with addition \$508.50.00 Dispatch Fee & \$90.86 ATT - **Passed unanimously.**
6. **Correspondence:** None
7. **Commanders Report** – See Attached
8. **MOTION to adjourn:** Mayor Connors/2<sup>nd</sup> Chairman Weiss to adjourn at approximately 10:04 am. **Passed unanimously.**

Respectfully submitted,

*Tom Hausner*

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