

**GENEVA LAKE LAW ENFORCEMENT AGENCY**  
**Board of Directors Meeting**  
**Wednesday, July 12, 2017 – 9:00 am**  
Village Hall of Williams Bay  
250 Williams Street  
Williams Bay, WI 53191

This meeting will be held in the Board Room at the Village Hall.

1. Call to order.
2. Roll Call.
3. Comments from public. (Limited to 2 minutes)
4. Approve minutes of previous meeting June 14, 2017.
5. Approval of bills and acceptance of treasurer's report.
6. Acknowledgement of correspondence.
7. Commander's Report
8. Discussion and Possible Action to approve credit card for GLLEA.
9. Motion to adjourn.

Agenda approved by: *T. A. Hausner*

Date approved: 07/09/2017