

# GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting  
Wednesday, August 9, 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 - Village of Williams Bay;; Chairman Weiss – Town of Linn; Trustee Petersen – Village of Fontana, Commander Hausner – GLLEA, Peg Pollitt Comptroller. Absent: Mayor Kupsik, – City of Lake Geneva Chief Rasmussen, Chief Cates, Chief Washer, Chief Bushey
3. **Comments from Public:** None
4. **Approval of Minutes from July 12, 2017 meeting:**  
**MOTION:** Trustee Petersen /2<sup>nd</sup> President Duncan **Passed unanimously**
5. **Discussion/Action payment of bills and treasurers report:**  
**MOTION:** Trustee Petersen/2<sup>nd</sup> President Duncan with addition of \$185.14 Undercover Canvas & \$308.75 Salt Box Ventures to pay bills. **Passed unanimously.** **MOTION:** President Duncan /2<sup>nd</sup> Trustee Petersen to accept bills and treasurer report. **Passed unanimously.**
6. **Correspondence:** None
7. **Commander Report – See attached**
8. **MOTION:** Chairman Weiss/ 2<sup>nd</sup> Trustee Petersen to authorize GLLEA to purchase Life Jackets and distribute to municipal boat launches as Commander HAUSNER see fit. **Passed unanimously.**
9. **MOTION to adjourn:** President Duncan/2<sup>nd</sup> Trustee Petersen to adjourn at approximately 9:05 am. **Passed unanimously.**

Respectfully submitted,

*Tom Hausner*

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