

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, August 12, 2015 10:00 am

Williams Bay Village Hall

1. **Call to Order:**
Meeting called to order at approximately 9:30 am by Mayor Connors.
2. **Roll call:**
PRESENT: Chief Pruessing - Village of Williams Bay; Mayor Connors/ Chief Rasmussen – City of Lake Geneva; Chairman Weiss/Chief Cates– Town of Linn; Trustee Petersen/Chief Olson - Village of Fontana; Commander Hausner – GLLEA, Peg Pollitt Comptroller – City of Lake Geneva
3. **Comments from Public:** None
4. **Approval of Minutes from May 13, 2015 meeting:**
MOTION: Chairman Weiss /2nd Trustee Petersen. **Passed - President Mara abstained.**
5. **Discussion/Action payment of bills and treasurers report:**
MOTION: Chairman Weiss/2nd Chairman Weiss to approve bills with addition \$2,310.56 Gordy's Fuel, LDV \$71.70 & \$163.37 ATT - **Passed unanimously.** **MOTION:** Mayor Connors/2nd Trustee Petersen to approve Treasurers report. **Passed unanimously.**
6. **Correspondence:** None
7. **Commanders Report** – See Attached
8. **Discussion & Possible action** concerning new Joint Lake Ordinance for “Careless Operation” of a boat. **MOTION:** Mayor Connors/2nd Trustee Petersen to Commander Hausner develop a draft ordinance and send it to President Mara to forward to attorney for review. We will also have to check with DNR once draft is approved.
9. **MOTION to adjourn:** Chairman Weiss/2nd Trustee Petersen to adjourn at approximately 9:50 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

Tom Hausner