

GENEVA LAKE LAW ENFORCEMENT AGENCY
Board of Directors Meeting
Wednesday, September 13, 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 August 9, 2017.
5. Approval of bills and acceptance of treasurer's report.
6. Acknowledgement of correspondence.
7. Commander's Report
8. Discussion and Possible Action on retirement of Treasurer Peg Pollitt and the duties she performs.
9. Motion to adjourn.

Agenda approved by: *T. A. Hausner*

Date approved: 09/11/2017