

# GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, September 14, 2016 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 Marra, Chief Washer - Village of Williams Bay; Mayor Kupsik– Chief Rasmussen - City of Lake Geneva; Trustee Pappas - Chief Olson Village Of Fontana; Chairman Weiss, Chief Cates– Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller,
3. **Comments from Public:** None
4. **Approval of Minutes from August 10, 2016 meeting:**  
**MOTION:** Trustee Pappas /2<sup>nd</sup> President Marra. **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**  
to approve bills with additional \$88.93 Verizon. **Passed unanimously.**
6. **Correspondence:** Letter from MPIC ref increase of coverage.
7. **Commanders Report:** See Attached
8. **MOTION** Mayor Kupsik/2<sup>nd</sup> Trustee Pappas to go into **Closed Session Pursuant to Chapter 19.85 (1) (c) Wis Stats.** “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility, “specifically retaining/hiring secretary/treasurer for GLLEA. Roll Call Vote: All YEA
9. **MOTION** Trustee Pappas /2<sup>nd</sup> Mayor Kupsik **to Adjourn Closed Session and Reconvene to Open Session** and hire Peg Pollitt as Secretary/Treasurer effective January 1, 2017 at a \$5,000 per year salary as an employee of GLLEA. **Passed unanimously**
11. **MOTION to adjourn:** Mayor Kupsik /2<sup>nd</sup> Trustee Pappas to adjourn at approximately 9:20 am. **Passed unanimously.**

Respectfully submitted,

*Tom Hausner*

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