

# GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, September 23, 2015 9:00 am

Williams Bay Village Hall

1. **Call to Order:**  
Meeting called to order at approximately 9:05 am by Mayor Connors.
2. **Roll call:**  
PRESENT: President Marra - Village of Williams Bay; Mayor Connors/Alderman Hill & Chief Rasmussen – City of Lake Geneva; Chairman Weiss/Chief Cates– Town of Linn; Trustee Pappas - Village of Fontana; Commander Hausner – GLLEA, Peg Pollitt Comptroller – City of Lake Geneva Absent: Chief Pruessing, Chief Olson Also present: Chris Schultz Regional News
3. **Comments from Public:** None
4. **Approval of Minutes from September 9, 2015 meeting:**  
**MOTION:** President Marra /2<sup>nd</sup> Chairman Weiss to approve. **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**  
**MOTION:** Mayor Connor/2<sup>nd</sup> Marra to approve bills with addition of \$88.79 Verizon. **Passed unanimously.** **MOTION:** Mayor Connors/2<sup>nd</sup> Chairman Weiss to approve Treasurers report. **Passed unanimously.**
6. **Correspondence:** None
7. **Discussion/Action on 2016 GLLEA Budget: Discussion:** Wages for “Lateral Transfers/Seasoned Officers” to increase rate to \$20.00 hour in attempt to persuade officers to apply/work for GLLEA. Commander & Sergeant 2% raises discussed and agreed upon. **MOTION:** Mayor Connors/2<sup>nd</sup> Chairman Weise to allow \$20.00 hour rate for “Lateral/Seasoned Officers” and 2% raise for Commander & Sergeant **Passed unanimously.** **MOTION:** Trustee Pappas/2<sup>nd</sup> Mayor Connors to approve the 2016 GLLEA budget increasing rent \$250, moving \$250 from fuel to rent with a total budget of \$194,446.00 or \$48,611.50 per municipality. **Passed unanimously.**
8. **MOTION to adjourn:** Trustee Pappas/2<sup>nd</sup> President Marra to adjourn at approximately 9:35 am. **Passed unanimously.**

Respectfully submitted,

*Tom Hausner*

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