

GENEVA LAKE LAW ENFORCEMENT AGENCY
Board of Directors Meeting
Wednesday, October 11, 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 September 13, 2017.
5. Approval of bills and acceptance of treasurer's report.
6. New Secretary/Treasurer contract
7. Action on bank account check signers
8. Acknowledgement of correspondence.
9. Commander's Report
10. Discussion and Possible Action on 2018 GLLEA Budget
11. Motion to adjourn.

Agenda approved by: *T. A. Hausner*

Date approved: 092817