

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting
Wednesday, September 9, 2015 9:00 am
Williams Bay Village Hall

1. **Call to Order:**
Meeting called to order at approximately 905 am by Mayor Connors.
2. **Roll call:**
PRESENT: President Marra/Chief Pruessing - Village of Williams Bay; Mayor Connors/Chief Rasmussen – City of Lake Geneva; Chairman Weiss/Chief Cates– Town of Linn; Trustee Pappas/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 Augst 8, 2015, 2015 meeting:**
MOTION: Mayor Connors /2nd Chairman Weiss to approve with following corrections; President Marra was present, Item#5 President Marra made the 2nd. **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**
MOTION: Chairman Weiss/2nd Marra to approve bills **Passed unanimously.**
MOTION: Mayor Connors/2nd Chairman Weiss 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 to continue:** Mayor Connors/2nd Chairman Weiss to Commander Hausner to contact Madison area lakes and Winnebago County and define “careless” and remove first “careless in draft. **Passed unanimously.**
9. **MOTION to adjourn:** Trustee Pappas/2nd Mayor Connors to adjourn at approximately 9:15 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

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