

Geneva Lake Law Enforcement Agency

Board of Directors Meeting
Wednesday, September 14, 2022 - 9:00 a.m.

GLLEA Office
478 Lake Street
Fontana, WI 53125

THE GENEVA LAKE LAW ENFORCEMENT AGENCY IS HOLDING THIS MEETING IN PERSON.

The public can provide comments on agenda items by emailing your comments to the GLLEA Secretary/Treasurer Stephanie Smith at treasurer@genevalakepolice.com. All written comments must be submitted by 8:00 A.M. on the date of the meeting. All comments will be read aloud during agenda item #3 when public comments are allowed.

Agenda

1. Call to order.
2. Roll call.
3. Comments from public. (*Limited to 2 minutes*)
4. Approve minutes of previous meeting held August 10, 2022
5. Approval of bills and acceptance of Treasurer's report
6. Discussion and possible action on 2023 GLLEA Budget
7. Commander's Report
8. 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 appointing new GLLEA Commander.*"
9. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled GLLEA Board of Directors meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the GLLEA Board of Directors meeting.
10. Recommendation on GLLEA Commander appointment
11. Motion to adjourn.

Agenda approved by: *T. A. Hausner*

Date Approved: 08-07-2022