

Geneva Lake Law Enforcement Agency

Board of Directors Meeting
Wednesday, June 8, 2022 - 9:00 a.m.

Geneva Lake Law Enforcement Agency
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.

Amended Agenda

Amended to include closed session

1. Call to order.
2. Roll call.
3. Comments from public. (*Limited to 2 minutes*)
4. Approve minutes of previous meeting held April 13, 2022
5. Approval of bills and acceptance of Treasurer's report
6. Closed Session Pursuant to Chapter 19.85(1)(g) Wis. Stats. "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, *specifically EEOC complaint.*"
7. 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.
8. Action on EEOC Complaint
9. Commander's Report
10. Motion to adjourn.

Agenda approved by: T. A. Hausner

Date Approved: 06-06-22

