

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
Board of Director's Closed Meeting in Room 108, Lowrey Hall
on the campus of George Williams College
Thursday, February 17, 2022, 6:00 pm.**

Members/ Staff Present: P. Kenny (Village of Fontana), J. Weiss (Town of Linn) J. Lovell (Town of Walworth) L. Lundberg & R. Umans (Village of Williams Bay), J. Schmidt (Director)

Guest Present: T. Peters

Members Absent: R. Pappas (Village of Fontana), M.J. Fesenmaier (City of Lake Geneva), T. O'Neill (City of Lake Geneva), B. Whiting (Town of Linn), D. Rasmussen (Attorney), Aimee Townsend (Admin. Asst.)

Minutes of Closed Meeting

1. Meeting called to order by Chair Lundberg at 6:00 pm.
2. **J. Lovell / P. Kenny motion** to convene into a closed session: *per Wisconsin Statue 19.85(1)(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.* CU.
3. **Motion by J. Weiss / J. Lovell** to reconvene in open session. CU
4. **Motion by P. Kenny/ J. Wiess** to have T. Peters stay on staff per employment agreement adopted by GLEA Board 2/17/2022.
5. **Motion by J. Weiss / J. Lovell** to adjourn at 6:20 pm.

Dated February 22, 2022. Upon approval, posted at the GLEA office and website www.genevalakemanagement.com/
These minutes were recorded and transcribed by Jacob Schmidt, Director, and Aimee Townsend, Admin. Asst

Approved 3/24/2022