

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**

**The monthly business meeting of the GLEA will be held in room 108,
in Lowrey Hall, on the George Williams College of Aurora University campus.
350 Constance Blvd., Williams Bay, WI 53191.**

July 20, 2023, at 6:30 pm.

Virtual:

<https://us06web.zoom.us/j/83341953623?pwd=TFdBL1BKWFZVb0Q2TTluNGp5MnFOZz09>

**REARRANGED AMENDED AGENDA
11. BUDGET 12. HUMAN RESOURCES
CLOSED SESSION**

Call Meeting of GLEA Board of Directors to Order – Chairman Kenny

Roll Call.

General Business:

Comments from the public as allowed by Wis. Stats. §19.84(2). Comments will be limited to 5 minutes.

1. Recognition and presentation of service award to former board members

- a. Town of Walworth Citizen Representative: Jim Lovell
- b. City of Lake Geneva Elected Representative: Mary Jo Fesenmaier

2. Approve the minutes of the regular business meeting on June 15, 2023

3. Monthly Review Items:

- a. Action on June 2023 Income Statement
- b. Action on June 2023 Balance Sheet
- c. Bookkeeper's June 2023 Disbursement Report
- d. Bookkeeper's June 2023 Donation Report
- e. Action on Staff Report:
 - 1. Director Report- June-July 2023
 - 2. Intern Report- June-July 2023

Possible action on the following business.

1. Water Quality/AIS

- a) Water Alliance
- b) Beach Testing
- c) Big Foot Beach State Park Storm Drain/Culvert issue
- d) Local AIS Ordinances Chapter 30- Update
- e) Pier Painting

2. Grants

- a) AIS Prevention 4 CD3 Units- Update
- b) Clean Boats Clean Waters- Update
- c) Geneva Lake Garden Club Grant

3. Funding

- a) Friends of Geneva Lake Environmental Agency

4. Projects/Equipment

- a) GLEA Boat- Update
- b) Boat Count

- c) Fish Kill
- d) Near Shore Fish Survey
- e) SEWRPC Aquatic Plant PI Survey
- f) Drone and ROV footage of SSW

5. Marketing/Fundraising/Events/Conferences/ Membership

- a) Website
- b) Social Media
- c) Annual Mailing/ Newsletter
- d) Advanced Lake Leaders
- e) Visit Lake Geneva

6. Office

- a) Lease/ Office Space
- b) Photo IDs and Guest Policy

7. Technology/Equipment

8. Municipalities Updates and Reports

- a) City of Lake Geneva
- b) Town of Linn
- c) Village of Fontana
- d) Village of Williams Bay
- e) Town of Walworth

9. New/ Other business items

10. Next Meeting Date

- a) August 17, 2023

11. Budget

- a) 2024 Municipal Contribution Request

12. Human Resources

- a) Employee Handbook
- b) Staffing

Closed Session- Chairman Kenny

1. Consider motion to convene into 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 – Employment and compensation.

- a) Lake Biologist
- b) Attorney

2. Motion to Adjourn Closed Session and Reconvene to Open Session for action on:

- a) Lake Biologist
- b) Attorney

Adjournment

Posted: July 12, 2023, GLEA office and website, <https://www.gleawi.org/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
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