

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

Special Closed Session meeting of the Geneva Lake
Environmental Agency

Thursday, February 15, 2024

**The Special Closed Session meeting of the GLEA will be
held at the Agency's Office.**

105 N Elkhorn Rd., Williams Bay, WI 53191.

February 15, 2024, at 6:00 pm.

Agenda

Call Meeting to Order – Chairman Kenny
Roll Call

1. Concerned a motion to convene into a closed session Pursuant to Wis. Stats. Chapter 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,”
- Director Performance Evaluation
- Intern Employee Compensation
2. Motion to Adjourn Closed Session and Reconvene to Open Session for action on the Director
Performance Evaluation and Intern Employee Compensation

Adjournment

Posted: February 8, 2024, at GLEA office and website, <https://www.gleawi.org/>

Jacob Schmidt, Director, director@gleawi.org

Aimee Townsend, Admin. Asst., glea.office1@gmail.com