

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WILLIAMS BAY, WISCONSIN  
Monthly business meeting of the Geneva Lake Environmental Agency,  
Thursday October 21, 2021

**PLEASE TAKE NOTICE, the monthly business meeting of the GLEA will be held in Room 108 of Lowrey Hall on the campus of George Williams College on Thursday October 21, 2021 at 6:30 pm.**

Mask and social distancing per GWC's present policy will be in effect for those attending.

**AGENDA**  
**THE FOLLOWING AGENDA ITEMS NEED TO BE CONSIDERED FOR ACTION.**

Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.  
Roll Call.

**General Business:**

Comments from the public.

1. Approve minutes of September 16 business meeting.
2. Monthly Review Items:
  - a. Action on September 2021 Income Statement.
  - b. Action on September 2021 Balance Sheet
  - c. Bookkeeper's September Disbursement Report
  - d. Bookkeeper's ongoing Donation Report
  - e. Action on Staff Report:  
-Director's report for September-October 2021

**Possible action on the following business.**

- 1) Action on closed meetings? Dated 9/16/2021, 09/22/2021, 10/05/2021.
- 2) Introduction of new Director.
- 3) New Director
  - a) Salary/Benefit agreement.
- 4) CBCW grant application.
- 5) Updates on CD3.
- 6) Dredging Trinke Lagoon, update.
- 7) Update on hand pulling recommendations and plant survey results.
- 8) Insurance.
- 9) Closing of GLEA CD.
- 10) Proposed pay/benefits for retiring Director.
  - a) Vacation time.
- 11) 2022 GLEA preliminary budget.
- 12) Set next meeting date.
- 13) Adjournment

Posted: October 18, 2021, at GLEA office and website. <https://www.genevalakemanagement.com/>  
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>  
*Theodore Peters, Director, [glea@genevaonline.com](mailto:glea@genevaonline.com)*