

**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 campus of George Williams College of Aurora University.  
350 Constance Blvd., Williams Bay, WI 53191.**

**Thursday, December 8, 2022, at 6:30 pm.**

**Agenda**

Call Meeting of GLEA Board of Directors to Order – Chairman P.

Kenny

Roll Call.

**General Business:**

Comments from the public.

1. Approve minutes of the regular business meeting on October 20, 2022
2. Monthly Review Items:
  - a. Action on October- November 2022 Income Statement
  - b. Action on October- November 2022 Balance Sheet
  - c. Bookkeeper's October - November Disbursement Report
  - d. Bookkeeper's October – November Donation Report
  - e. Action on Staff Report:
    1. Director Report for October – December 2022

**Possible action on the following business.**

1. Whole Lake PI Survey
2. Grants
  - a) AIS Prevention 5 CD3 Units
  - b) Adopted Grant Resolution
  - c) Clean Boats Clean Waters Grant
  - d) Cost share CBCW
3. Water Quality/AIS
  - a) CD3 Machine
  - b) Water Alliance
  - c) Lake Management Plan
  - d) Local AIS Ordinances Chapter 30
  - e) Beach Testing (Lake Geneva)
4. Projects/Equipment
  - a) USGS Stream Gage
5. Marketing/Fundraising/Events/Conferences
  - a) Website
  - b) Social Media
  - c) Holiday Letter

- d) In Search of Eagles
- e) Ice-on Contest
- f) Wisconsin Lakes Convention
- 6. GLEA Discussion**
  - a) District/Commission informational meeting
  - b) Lease/ Office Space
  - c) Development within Geneva's watershed
  - d) Projects for 2023 overview
  - e) Director time off
  - f) Staffing
- 7. Budget**
  - a) Option 1
  - b) Option 2
  - c) Approval of Budget
- 8. Technology/Equipment**
  - a) IT Consultant
- 9. 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
- 10. New/ Other business items**
- 11. Next Meeting Date**
  - a) December 15, 2022
  - b) January or February 2023

Posted: December 05, 2022, GLEA office and website, <https://www.gleawi.org/>  
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>  
*Jacob Schmidt*, Director, [director@gleawi.org](mailto:director@gleawi.org)  
*Aimee Townsend*, Admin. Asst., [glea.office1@gmail.com](mailto:glea.office1@gmail.com)