

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WILLIAMS BAY, WISCONSIN  
BOARD OF DIRECTORS SPECIAL CLOSED MEETING  
**Wednesday September 22, 2021, at 9:00 a.m.**  
**Room 108 Lowrey Hall, George Williams College.**

PLEASE TAKE NOTICE a special closed meeting has been called by the Geneva Lake Environmental Agency to address employment matters. It will be held on Wednesday September 22, 2021, at 9:00 a.m. in room 108 Lowrey Hall, George Williams College. Social distancing and masks are requested.

**AGENDA**

1. Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.
2. Consider motion to convene into closed session:
  - a) 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* - Review of candidates' applications.
3. Motion to reconvene in open session.
4. Possible discussion of/action for those items discussed in closed session.
5. Adjourn.

Posted: 09/20/2021 office and website <https://www.genevalakemanagement.com/>  
*Theodore Peters, Director, glea@genevaonline.com*