

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday June 17, 2021

PLEASE TAKE NOTICE, the monthly business meeting of the GLEA will be held as a virtual GoToMeeting and as an in-person meeting at the City of Lake Geneva's Council Chambers on Thursday June 17, 2021 at 6:30 pm.

Mask and social distancing will be in effect for those attending in-person. If you do not have computer access you can call in on a phone using a phone number, meeting ID and passcode listed below. The link to attend this meeting is:

Please join the meeting from your computer, tablet or smartphone.

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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:

1. Approve minutes of June 3, 2021 meeting's minutes.
2. Monthly Review Items:
 - a. Action on May 2021 Income Statement.
 - b. Action on May 2021 Balance Sheet
 - c. Bookkeeper's Disbursement Report
 - d. Bookkeeper's ongoing Donation Report
 - e. Action on Staff Report:
 - Director's report for May – June 2021
 - Intern's report for May – June 2021

Discussion and possible action on the following Business.

- 1) Updates on CD3 cleaning station and CBCW.
- 2) Update on Dredging Trinke Lagoon.
- 3) Recommendation from the Big Foot Creek Watershed Study.
- 4) Shared Services Agreement with City of Lake Geneva re; CD3 unit.
- 5) GovHR agreement.
- 6) Salary range for new Director.
- 7) GLEA's future after July 1.
- 8) Director's action plan on summer projects.
- 9) Set next meeting date.
- 10) Adjournment.

Posted: June 14, 2021 at GLEA office and website <https://www.genevalakemanagement.com/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
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