

Geneva Lake Environmental Agency  
Minutes of the Special Closed Meeting  
Thursday September 16, 2021, at 6:30 pm  
Rm. 108 Lowrey Hall, George Williams College.

Present: J. Lovell, (Walworth Twn), M. J. Fesenmaier (L. Geneva), P. Kenny (Fontana), L. Lundberg, (W. Bay), R. Umans (W. Bay), B. Whiting (Linn Twn.), by phone J. Weiss (Linn Twn.), T. Peters, (Director).

Absent : R. Pappus (Fontana), T. O'Neill (L. Geneva)

1. Meeting called to order by Chair Lundberg at 5:30 pm.
2. **P. Kenny moved to convene into closed session per Wis. Stat. 19.85(1)(c). CU.**
3. **Motion by J. Lovell to reconvene in open session. CU**
4. M. J. Fesenmaier suggests interviewing all four candidates. CU
5. Peters is to set up half hour interviews for Wed. September 22, 2021, for 9:00 am, 10:00 am, 11:00 am and noon, with a means to record the interview.
6. **P. Kenny moved to adjourn at 6:10. CU**

Recorded and transcribed by T. Peters. Upon approval these minutes will be posted at the GLEA office and web page, <http://genevalakemanagment.com>