

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
G.L.E.A., 105 N. Elkhorn Rd., Williams Bay, WI 53191 – 262-245-4532 – www.glea.wi.org

**Board of Directors Special Closed Meeting
Wednesday, February 5, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.**

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, February 5, 2025, at 4:00 PM.

AGENDA

Call Meeting of GLEA Board of Directors to Order – Chairperson or Vice Chairperson

Roll Call.

1. Consider motion to convene into closed session:
per Wisconsin Statute 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, a special closed meeting has been called by the Geneva Lake Environmental Agency to address employment matters.
2. Motion to reconvene in open session.
3. Possible discussion of/action for those items discussed in closed session.
4. Adjourn

Posted: February 3, 2025, at GLEA office and website <https://www.gleawi.org/>
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