

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WILLIAMS BAY, WISCONSIN  
Monthly business meeting of the Geneva Lake Environmental Agency,  
Thursday July 22, 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 July 22, 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 my meeting from your computer, tablet, or smartphone.**

<https://global.gotomeeting.com/join/745439581>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 745-439-581

### 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, and June 22, 2021, meetings' minutes.
2. Monthly Review Items:
  - a. Action on June 2021 Income Statement.
  - b. Action on June 2021 Balance Sheet
  - c. Bookkeeper's Disbursement Report
  - d. Bookkeeper's ongoing Donation Report
  - e. Action on Staff Report:
    - Director's report for June-July 2021
    - Intern's report for June - July 2021

#### **Discussion and possible action on the following Business.**

- 1) Updates on CD3 cleaning station and CBCW.
- 2) Dredging Trinke Lagoon, sediment inventory.
- 3) Discussion and possible action on Recommendation from the Big Foot Creek Watershed Study.
- 4) Shared Services Agreement with City of Lake Geneva re; CD3 unit.
- 5) Update on GovHR search for Director.
- 6) GLEA's future.
- 7) Set next meeting date.
- 8) Status of micro-invert study
- 9) Boat launch rate increase.
- 10) 2021 Aquatic Plant Survey
- 11) Adjournment

Posted: July 17, 2021, at GLEA office and website, <https://www.genevalakemanagement.com/>  
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>  
*Theodore Peters, Director, glea@genevaonline.com*