

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

**Board of Directors Special Closed Meeting  
Thursday, January 30, 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 Thursday, January 30, 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 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, 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: January 22, 2025, at GLEA office and website <https://www.gleawi.org/>  
Director, [director@gleawi.org](mailto:director@gleawi.org)  
Aimee Townsend, Admin. Asst., [glea.office1@gmail.com](mailto:glea.office1@gmail.com)