

Geneva Lake Environmental Agency
Minutes of the Special Closed Meeting
Wednesday, September 22, 2021, at 9:00 pm
Rm. 108 Lowrey Hall, George Williams College.

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

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

An attempt to record the meeting resulted in a partial recording.

1. Meeting called to order by Chair Lundberg at 9:00 am. J
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. A short discussion took place on the candidates. Peters was asked to get the recording to M. J. Fesenmaier if she wants it.
5. A final review meeting was set for Tuesday, October 5, 2021, at 5:00 pm at GWC.
6. **Motion by J. Weiss to adjourn. CU**

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