GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA) WILLIAMS BAY, WISCONSIN BOARD OF DIRECTORS SPECIAL CLOSED MEETING Tuesday October 5, 2021, at 6:30 p.m. Room 108 Lowrey Hall, George Williams College.

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 September 22, 2021, at 9:00 a.m. in room 108 Lowrey Hall, George Williams College. Social distancing and masks are requested.

AGENDA

- 1. Call Meeting of GLEA Board of Directors to Order Chairman L. Lundberg.
- 2. Consider motion to convene into closed session:
- 3. 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
- 4. Motion to reconvene in open session.
- 5. Possible discussion of/action for those items discussed in closed session.
- 6. Adjourn.

Posted: 10/5//2021 office and website .<u>https://www.genevalakemanagement.com/</u> *Theodore Peters, Director*, glea@genevaonline.com