



Lake Geneva Business Improvement District
Board of Directors Special Meeting
Friday, October 3, 2025 | 2:00 PM
The Bottle Shop

Or

Google Meet joining info

Video call link: <https://meet.google.com/fij-wirt-zxm>

Or dial: (US) +1 475-444-3469 PIN: 697 735 581#

More phone numbers: <https://tel.meet/fij-wirt-zxm?pin=6726303008478>

MINUTES

1. Call to Order – 2:00PM
2. Roll Call – *Janine Osborne, Beth Tumas, Alistair Cummings, Anthony Silvestri, Stephen Schroeder, Alethea Salgado, Emily Trainor, Angela Carlson, Alexandria Binanti present. Speedo Condos, Absent.*
3. Comments from the public as allowed by Wis. Stats. § 19.84 (2), limited to items on this agenda except for public hearing items. Comments will be limited to 3 minutes. *None*
4. New Business

Motion to go into closed session pursuant to Sec. 19.85(1)(e) which states: “deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session” regarding the negotiations of position of Executive Director. – *Beth Tumas motions, Anthony Silvestri Seconds, all approved.*
5. *Motion to go out of closed session – Janine Osborne motions to move out of closed session but to continue negotiations at 11/12’s meeting with the request of two proposals submitted to the boards of directors; Beth Tumas seconds, all approved.*
6. Comments from Board of Directors - *none*
7. Adjourn – 2:31PM *Anthony Silvestri motions, Emily Trainor seconds. All approved.*