



Lake Geneva Business Improvement District
Special Board Meeting
Wednesday, January 7, 2026 | 5:30 PM
Lake City Social

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from last meeting
4. 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.
5. City News Update from designated City Representative
6. Treasurer Report
 - a. Chart of Account review
 - b. Budget vs Actuals
 - c. Pay bills
7. New Business:
 - a. Election of Officers
8. Update from Executive Director
9. Comments from Board of Directors
 - a. Transportation Initiative for Hwy 50 from Spyro Condos
10. 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 nonprofit contract establishment with the Business Improvement District
11. Motion to come out of closed session allowing for discussion/action
12. Adjourn