



Lake Geneva Business Improvement District
Board of Directors Meeting
Wednesday, February 4, 2026 | 9:00AM
Harbor Shores on Lake Geneva

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. News Update from VISIT Lake Geneva
7. Treasurer Report
 - a. Chart of Account review
 - b. Budget vs Actuals
 - c. Pay bills
8. Update from Executive Director
9. New Business:
 - a. Introduction of new board members
 - b. Review and signatures of Annual Board Packets
 - c. Transportation Progress Update with potential discussion/action
10. Comments from Board of Directors
11. Adjourn