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

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

1. Call to Order *5:33PM*
2. Roll Call *Janine Osborne, Alexandria Binanti, Kim Frank, Alethea Salgado, Emily Trainor, Speedo Condos, Cathy Stoodley, Angela Carlson, Stephen Schroeder, Anthony Silvestri, Kent Martzke, Beth Tumas Present.*
3. Approval of Minutes from last meeting - *Stephen Schroeder Motions, Alethea Salgado, All approve.*
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. *None*
5. City News Update from designated City Representative - *Cathy Stoodley reports Strategic Planning survey is out, the Think Tank meetings are tomorrow (Jan 8) and Saturday (Jan 17). And Hillmore will have two public information sessions coming up.*
6. Treasurer Report - *Alethea Salgado gives a report on current financial status; impending expenses for events to be paid and BID assessment to be paid at the end of Jan and smaller amounts in Feb.*
    a. Chart of Account review
    b. Budget vs Actuals
    c. Pay bills
7. New Business:
    a. Election of Officers

    Secretary – Alethea Salgado; nominated by Anthony Silvestri, seconded by Angela Carlson. All Approved.

    Treasurer – Stephen Schroeder; nominated by Alethea Salgado, seconded by Anothony Silvestri. All Approved.

    Vice President – Spyro Condos nominated by Angela Carlson, Anthony Silvestri nominated by Stephen Schroeder, both seconded by Janine Osborne for roll call vote. Roll Call vote 6-2 Spyro Condos selected as Vice President.

President – Angela Carlson nominated by Alethea Salgado, seconded by Beth Tumas. All Approved.

8. Update from Executive Director - *Alexandria Binanti delivers report discussing BID sponsored Santa visits was done in December, Alicia Boemi was hired for social media, BID Connects Sip & Sigh event is Jan 13th 5-7pm, and a Community Information Meeting is Jan 20 4-6pm at Simple Cafe regarding the BID expansion.*

9. Comments from Board of Directors - *Speedo Condos gave an update report on the Hwy 50 project.*

    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 - 6:40pm *Stephen Schroeder motions, Speedo Condos seconds, all approve.*

11. Motion to come out of closed session allowing for discussion/action - 8:15pm *Beth Tumas motions, Alethea Salgado seconds, all approved*

    a. Discussion took place for opening 501c3 bank account and drafting non profit financial procedures. No action required. Continued for ongoing discussion.

    b.Nomination of Sam Kelly to fill Janine Osborne open seat. Stephen Schroeder motions, Beth Tumas seconds, all approve.

12. Adjourn- *8:35pm Stephen Schroeder motions, Beth Tumas seconds, all approve*