



Lake Geneva Business Improvement District  
Board of Directors Meeting  
Wednesday, March 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. Committee Review and Assigning of Committee Chairs – Led by Kim Frank
  - b. Annual Meeting Nominations for Community Improvement Awards
  - c. Banner Review
  - d. Contract Discussion/Recommendation for Oktoberfest coordinating and annual sponsorship programming
10. Comments from Board of Directors
11. Adjourn