

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Wednesday, January 6th– 9:00 am
Harbor Shores, Lighthouse Room
300 Wrigley Drive, Lake Geneva, WI 53147**

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 5 minutes**
- 5. Election of new BID board members**
- 6. City News and Mayor Klein Update**
- 7. Snow removal Ad hoc committee update**
- 8. Appearance of Event Director, Kristi Tarantino, Holiday recap, grant update & 2021**
- 9. Appearance of VISIT Lake Geneva**
- 10. Vote to approve the budget for additional lights-Fred Gahl-already approved but needs a vote**
- 11. Budget 2021 & Strategic Planning**
- 12. Appearance of tourism board**
- 13. Other Business**
- 14. Pay Bills**
- 15. 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 2021 contract of Business Improvement District’s Event Management company, Meeting Ventures, and Event Director, Kristi Tarantino as an independent contractor.**

16. Motion to return to open session pursuant to wis. Statutes 19.85(2) and take action on any items discussed in closed session.

17. Set Next Meeting date: February 3rd, at 9:00am

18. Adjourn