

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

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

AGENDA

- 1. Call to order**
- 2. Roll Call: Dimitri Anagnos, Beth, Laura Thompson, Shari Straube, Spyro Condos, Kristi Tarantino, Kevin Hermann**
- 3. Approval of minutes from last meeting**
Unanimous vote. All in attendance voted YES.
- 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. City News and Mayor Klein Update:** January 24th, History of the Riviera. The Mayor had great ideas for new events such as “Cabin Fever” & “Snow man contest”, “Winter golf Tournament” “Baggo Tournament” that are being looked into.
- 6. Snow Removal:** The committee presented ideas to the public works for a solution and both organizations should work together to come up with a good plan. The city council has the power to change this. Snow should be plowed to middle and removed. Clearing is of utmost importance and it is aligned with the ADA act. To be continued. Snow plowing has been better.
- 7. Appearance of Event Director, Kristi Tarantino:** Cocoa Crawl update. Planning moving along. We have a very good turn out so far. Looking into the feasibility of a Ski Show in the summer in Downtown Lake Geneva.
- 8. Appearance of VISIT Lake Geneva:** Deanna presented the Room Occupancy report and the status of the market for the past month. Occupancy rates a still down from the pandemic but they were up over the summer. Deanna discussed Winterfest and the Ice Sculpture walk that the BID partakes in.
- 9. Other Business:**. Elected new officers

Speedo, Pres

Laura, VP
Beth, Sec
Dimitir, Treasure

Motion second for all officers

10. **Pay Bills:** Outstanding bills were signed by three parties and processed.

11. **Set Next Meeting date: February 3, at 9:00am**

12. **Adjourn**