

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING
Wednesday, April 14th -- 9:00 am
Harbor Shores, Lighthouse Room
300 Wrigley Drive, Lake Geneva, WI 53147**

Minutes

- 1. Call to order**
- 2. Roll Call:** Dimitri Anagnos, Laura Thompson, Spyro Condos, Beth Tumas, TR
- 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** - No Update
- 6. Appearance of VISIT Lake Geneva – No Update**
- 7. Appearance of tourism board – No Update**
- 8. Pop up discussion** decided to table the discussion until next meeting. Dimitri 1st, TR 2nd. All in favor.
- 9. Approval of financials** Approval of Financials, All in favor. Discussion as this is the first time in a long time the books are in the black.
- 10. New board members suggestions** - Two new board members will be at the next meeting. Jeanine of Harbor Shores and Althea from Pirates Cove
- 11. Vote on Flowers** Treasure Hut will provide the flowers for the summer season. TR 1st, Beth 2nd, all in favor. Mums were decided on for the fall. \$5080 is the cost, They need to be planted soon, this saves us money. Speedo 1st, TR 2nd. All in favor.
- 12. Other Business** - The Board would like to create an official plan of what the BID is. This is to be on the next agenda. Discussion on Octoberfest vs. fall fest, maybe combine the two ideas and make it a September – November promotion. Laura will start working on banners for the event. Tabled more discussion until the next meeting.
- 13. Pay Bills** Outstanding bills were signed by three parties and processed. Pay \$300 phone bill (cell phone no longer active). Pay Storage annual fee of \$785 which saves money. Dimitri 1st, TR 2nd. All approve.
- 14. Set Next Meeting date: May 5th at 9am**
- 15. Adjourn**