

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Wednesday, May 5th -- 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. City News and Mayor Klein Update**
- 6. Appearance of Event Director, Kristi Tarantino, First Friday flag approval, Wine Walk change of date & update, Oktoberfest update, Sunday Lake Geneva Live**
- 7. Appearance of VISIT Lake Geneva**
- 8. Appearance of tourism board**
- 9. Pop up discussion**
- 10. Vote on Flowers**
- 11. Approval of financials**
- 12. New board members suggestions and Welcome Janine from Harbor Shores (unofficial)**
- 13. Other Business**
- 14. Pay Bills**
- 15. Set Next Meeting date: June 2nd at 9am**
- 16. Adjourn**