

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Wednesday, November 3 -- 9:00 am
Harbor Shores**

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 Updates- Holiday Update**
- 7. Appearance of VISIT Lake Geneva**
- 8. Appearance of tourism board**
- 9. Approval of financials**
- 10. New business**
- 11. Other Business**
 - Discussion/Approval of (4) BID Board Positions**
- 12. Pay Bills**
- 13. Set Next Meeting date: December 1st at 9am**
- 14. Adjourn**