

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Wednesday, December 1 -- 9:00 am
Harbor Shores**

AGENDA- ~~AMENDED~~

- 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 VISIT Lake Geneva**
- 7. Appearance of Event Director, Kristi Tarantino Updates**
 - a. Oktoberfest Final**
 - b. FINAL 2022 Event's & Grant Schedule review**
 - c. Event/Sponsor position 2022**
 - d. Marketing budget increase**
- 8. Approval of financials**
- 9. New business:**
 - a. Street Cleanliness & reports (Shari)**
 - b. refer the proposals for the BID Forensic Audit for selection and to identify funding, to the BID board.**
- 10. Other Business**
- 11. Pay Bills**
- 12. Set Next Meeting date: January 5th 9am**
- 13. Adjourn**

