

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Wednesday, January 12 -- 9:00 am
Harbor Shores
Pelican Room**

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 3 minutes**
- 5. City News and Mayor Klein Update**
- 6. Appearance of VISIT Lake Geneva**
- 7. Appearance of Event Director, Kristi Tarantino Updates, 2022 Final Schedule review**
- 8. Approval of financials 2021**
- 9. New business:**
 - a. Request to add Event Coordinator 2022
 - b. Approve event agenda & Country Fest for Sept tentative (see #7)
 - c. Banner Schedule, permits and designs-Any Volunteers to assist in coordination?
 - d. Outsource company to do business directory or update what we currently have for website
 - e. Vote on hire civil engineer firm to evaluate impact of closing Wrigley drive any section of it.
- 10. Pay Bills**
- 11. Other Business**
 - a. City Snow Plowing discussion
- 12. Set Next Meeting date: February 2nd 9am**

**13. Motion to go into closed session pursuant to Sec. 19.85(1)(e) which states:
“deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session” regarding the rehire of Business Improvement District’s Event Management company, Meeting Ventures, and Event Director, Kristi Tarantino as an independent contractor. Regarding the rehire of Business Improvement District’s Marketing Company, Wendy Feistamel, as independent contractor. Regarding the hire of Eventzing Company LLC, Nikki Faul, as independent contractor.**

14. Motion to return to open session pursuant to wis. Statues 19.85(2) and take action on any items discussed in closed session.

15. Adjourn