

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Wednesday, February 2nd -- 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 3 minutes
5. City News and Mayor Klein Update
6. Appearance of VISIT Lake Geneva
7. Appearance of Event Director, Kristi Tarantino Updates, review December Events, 12 Days of Christmas Theme
8. Approval of financials 2021
9. New business:
 - a. Forensic Audit and City position
 - b. mural update from Alethea and Janine
 - c. Election of Officers
10. Pay Bills
 - a. (3) 2021 bills to sign
11. Other Business
12. Set Next Meeting date: March 2nd 9am