

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
SPECIAL BOARD MEETING
Thursday, September 8, 2022 - 9:00AM
Harbor Shores
AGENDA**

1. Call to order
2. Roll Call
3. 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
4. New business:
 - a. 2023 Event Calendar
5. **Motion to go into Closed Session** pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility **regarding: 1) Events Coordinator 2) Assistant Events Coordinator and 3) Marketing Coordinator**
6. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
7. Set Next Meeting date: September 28, 2022 at 9AM
8. Adjourn