

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

Thursday, December 8th – 9:00am

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. New business:
 - a. 2023 BID tasks
 - b. BID business plan and bylaw review.
 - c. Spring / Summer/beautification Flowers
 - d. Review of 2022 Holiday winter decoration
 - e. January Agenda
 - A. Vote for officers
 - B. Vote for 2023 Events
 - C. 2023 Budget
 - D. Beautification
 - E. Banners
 - F. Conflict of interest. Open bidding for Beer/Wine vendors (OKT & Wine Walk)
8. Pay Bills:
9. Other Business
10. Set Next Meeting date: January 2023
11. 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 2023 contract of Business Improvement District’s independent contractor Event planner(s) Marketing Assoc, Administration, Executive Director, Regarding the rehire of Business Improvement District’s Marketing Company, Wendy Feistamel, as independent contractor.

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

13. Adjourn