

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

Wednesday, September 28 – 9:00am

Harbor Shores

MINUTES

1. Call to order 9:06 am
2. Roll Call Dimitri, Alethea, Shari, Janine, Laura, Speedo
3. Approval of minutes from last meeting not approved
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
 - a. Roger Wolf – Parking on FLR agenda. Email to BID members to inform of increase. Recession is a bad time to increase parking rates. Meeting is Tuesday at 4 pm
 - b. Mayor Klein – Wait to see if it is on agenda for city. How did Honky Tonk go?
 - c. Jim Strauss – Reserve boat parking spots?
5. City News and Mayor Klein Update
 - a. Council approved \$6 Million to purchase Hillmoor property over next 15 years. Committee will be created to make decisions on property.
6. Appearance of VISIT Lake Geneva
7. New business:
 - a. Parking meter increase for 2023 update
 - i. Problems – price and availability.
Mayor – Put a temporary parking lot at Hillmoor.
Shari – Make downtown more bike/pedestrian friendly
Roger – Find location for employee parking
Jim Strauss – can't alienate little people
8. Pay Bills
 - a. CJW Honky Tonk \$3200.32
 - b. Hive Taproom \$220.50
 - c. WGN Radio \$2100
 - d. Patch 22 Pony Rides \$3000
 - e. Area Rental \$64.35
 - f. 96.1 \$1010.
 - g. 99.9 WJVL \$570
 - h. Wisconn Valley \$2626.98
 - i. Skynova \$150
 - j. Dance Alternatives \$300
 - k. Copies + \$37.50

- l. Ken Kunn Music \$150
- m. Security Executive \$1280
- n. Colin Cimmarusti music \$150
- o. Niewenhaus Bros. \$160.
- p. Nicole Divine Music \$200
- q. Underwood Events \$550
- r. Milliren Events \$150
- s. A+ Graphics \$542.75
- t. Frank Bagot music \$150

Motion to approve by Speedo, 1st by Laura, 2nd by Alethea

9. Other Business

10. Set next meeting November 2 9 am Harbor Shores