

Lake Geneva Business Improvement District
Board Meeting
Tuesday, December 27, 2022 | 9:00 AM
Harbor Shores of Lake Geneva

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. 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 Executive Director.
6. Motion to return to open session pursuant to Wis. Statutes 19.85(2) and take action on any items discussed in closed session.
7. New Business:
 - a. Discussion of investment in transportation equipment/services
 - b. Proposed budget amendment for use of additional reserve funds
8. Adjourn