



Lake Geneva Business Improvement District
Board Meeting
Wednesday, October 4, 2023 | 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. City News and Mayor Klein Update
6. Appearance of VISIT Lake Geneva
7. Treasurer Report
 - a. Chart of Account review
 - b. Budget vs Actuals
 - c. Pay bills
8. New Business
 - a. Budget Amendment for 2023 in Beautification
 - b. Addition of Riveria for flowers/watering
 - c. Discussion of board vacancies and proposed process of recommendations for 2024
8. Executive Director's Report
 - a. Small Business Meet Up recap
 - b. November Wine Walk update
 - c. Veterans Banners update
 - d. Oktoberfest planning
9. Comments from the Board of Directors
10. Adjourn