



Lake Geneva Business Improvement District
Board Meeting
Wednesday, December 6, 2023 | 9:00 AM
Harbor Shores of Lake Geneva

AGENDA

1. Call to Order
2. Roll Call
3. Presentation of BID Community Improvement Awards
4. Approval of Minutes from last meeting
5. 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.
6. City News and Mayor Klein Update
7. Appearance of VISIT Lake Geneva
8. Treasurer Report
 - a. Chart of Account review
 - b. Budget vs Actuals
 - c. Pay bills
9. Executive Director's Report
 - a. 2023 BID Recap & Marketing Report
 - b. Proposed Strategic Planning Session for 2024
10. New Business
 - a. Presentation of DOT Hwy 50 Reconstruction Planning with Q&A
11. Comments from the Board of Directors
12. Adjourn