



Lake Geneva Business Improvement District
Special Board Meeting
Wednesday, January 10, 2024 | 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. Election of Officers
 - a. Secretary
 - b. Treasurer
 - c. Vice President
 - d. President
6. Treasurer Report
 - a. Pay bills
 - b. Proposed adjustment to budget to include annual accounting services
7. New Business:
 - a. Strategic Plan review
 - b. Updated Bylaw review
 - c. Contract Agreement for Alexandria Binanti and Alethea Salgado
8. Adjourn