



Lake Geneva Business Improvement District
Board Meeting
Tuesday, November 19, 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. *None.*
5. City News and Mayor Krause
6. Appearance of VISIT Lake Geneva
7. 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 annual review/contract negotiations of executive director and the review of board of directors’ policies and procedures.
8. Motion to reopen session
9. Treasurer Report
 - a. Chart of Account Review
 - b. Budget vs Actuals
 - c. Pay Bills
10. New Business
 - a. 2025 Budget Workshop
 - b. 2025 Resource Main Street Visit Planning
11. Comments from the Board of Directors
12. Adjourn