



Lake Geneva Business Improvement District
Board Meeting
Wednesday, December 4, 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 from representative
6. Appearance of VISIT Lake Geneva
7. Treasurer Report
 - a. Chart of Account Review
 - b. Budget vs Actuals
 - c. Pay Bills
8. Executive Director Report
10. New Business
 - a. 2025 Resource Main Street Visit Planning
 - b. Board Seat Recommendations
 - c. Discussion/Review of Amendments to Board Policies and Procedures
11. Comments from the Board of Directors
12. Adjourn

This is a meeting of the Lake Geneva Downtown Business Improvement District Board of Directors. No City Council action will be taken; however, a quorum of the Council may be present.