

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

Wednesday, January 8th, 2020 – 8:00 a.m.

**Harbor Shores, Lighthouse Room
300 Wrigley Drive, Lake Geneva, WI 53147**

- 1. Call to Order**
- 2. Roll Call**
- 3. 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 5 minutes.
- 4. Introduction of New Employees and Board Member**
- 5. Approval of minutes** from the December 2nd, 2019, Regular Business Improvement District Meeting.
- 6. Approval of Financials**
- 7. City News and Mayor Hartz Update**
- 8. Visit Lake Geneva Update**
- 9. Downtown Parking**
- 10. Questions on Vacancy Report**
- 11. Other Business**
- 12. Set Next Meeting Date:** Wednesday, February 5th, 2020
- 13. Adjourn**