



**LAKE GENEVA DOWNTOWN
BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING
February 20, 2017 – 7:30 a.m.
Baker House
327 Wrigley Drive, Lake Geneva, WI 53147**

1. Call to Order

2. Roll Call

3. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding independent contractor Erin Thornburgh.

4. Open Session

Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

5. Adjournment