

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 20, 2017 – 7:30 A.M.
BAKER HOUSE, 327 WRIGLEY DRIVE**

Call to Order

Meeting called to order at 7:30 a.m. by President Kocourek

Roll Call: Board Members Present: Mike Kocourek (President), Sean Payne, Kevin Fleming, Tammie Carstensen, Steve Monticello. Absent: Andrew Fritz, Roger Wolff. Guests: City Administrator Blaine Oborn.

Closed Session

Fleming/Payne 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 and to include City Administrator Oborn in closed session.

Roll Call: Mike Kocourek, Sean Payne, Kevin Fleming, Tammie Carstensen, Steve Monticello voting “yes.” Motion carried 5 to 0.

Open Session

Fleming/Payne motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.

Roll Call: Mike Kocourek, Sean Payne, Kevin Fleming, Tammie Carstensen, Steve Monticello voting “yes.” Motion carried 5 to 0.

Fleming/Kocourek motion to take action as discussed in closed session.

Roll Call: Mike Kocourek, Sean Payne, Kevin Fleming, Tammie Carstensen, Steve Monticello voting “yes.” Motion carried 5 to 0.

Adjournment

Fleming/Carstensen motion to adjourn at 9:12am. Motion carried 5 to 0.