

***Lake Geneva downtown
Business Improvement District
Special Board Meeting***

*Tuesday, March 14, 2017
4:00 p.m.*

*Harbor Shores on Lake Geneva
300 Wrigley Drive, Lake Geneva, WI 53147*

Agenda

1. Call to Order
2. Roll Call
3. Marketing Agency Proposal – Reach
4. 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:
 - a. Independent Contractor Erin Thornburgh
 - b. Marketing Agency Candidates
 - c. Administrative/Event Planning Services Candidates
5. Open Session
 - Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session
6. Adjournment