



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Monday, May 6, 2019 – 7:40 a.m.
Harbor Shores, Lighthouse Room
300 Wrigley Drive, Lake Geneva, WI 53147**

- 1. Call to Order**
- 2. Roll Call**
- 3. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c)** considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: executive director compensation.
- 4. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2)** and take action on any items discussed in closed session.
- 5. 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.
- 6. Approval of minutes** from the April 1, 2019, Regular Business Improvement District meeting
- 7. Approval of Financials**
- 8. City News and Mayor Hartz Update**
- 9. Visit Lake Geneva Update**
- 10. Roger Brooks Update**
- 11. Discussion/update on Economic Development Committee**
- 12. Discussion/action on sending BID meeting minutes to BID all members following meetings**
- 13. Discussion/Action on sending out a “What is the BID?” letter to all BID members.** Please note that this will need to include the cost of postage for 544 taxed BID members, along with printing, paper and envelopes. Approximate cost will be \$325.
- 14. Discussion/Action on funding for pilot program for the last mile program**
- 15. Discussion/Action on Board vacancy**
- 16. Questions on Vacancy Report**



17. Questions/Comments on Director's Report

18. Other Business

19. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: regarding executive director maternity leave.

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

21. Set Next Meeting Date: Monday, June 3, 2019

22. Adjourn