



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Monday, June 3, 2019 – 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. Approval of minutes from the May 6, 2019, Regular Business Improvement District meeting**
- 5. Approval of Financials**
- 6. Welcome Jordan Innis**
- 7. City News and Mayor Hartz Update**
- 8. Visit Lake Geneva Update**
- 9. Roger Brooks Update**
- 10. Discussion/Action on funding for pilot program for the last mile program**
- 11. Discussion/Action on Visit Lake Geneva Partnership Agreement renewal**
- 12. Discussion/Action on Motionloft contract extension**
- 13. Discussion on speakers in Brunk Pavillion**
- 14. Questions on Vacancy Report**
- 15. Other Business**
- 16. Set Next Meeting Date: Monday, July 1, 2019**
- 17. Adjourn**