

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING
Wednesday, July 8, 2020 – 8:00 am
Harbor Shores, Lighthouse Room, 300 Wrigley Drive, Lake Geneva, WI 53147**

AGENDA

Topic: BID Board Meeting

Time: Jul 8, 2020 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89350826501?pwd=dWVSWnk1SkIRNFRpeUswcFgyQk1JZz09>

Meeting ID: 893 5082 6501 **Password:** 280745

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 March 4, 2020 Regular Business Improvement District Meeting.
5. Approval of Financials
6. BID Board officer appointments – President, Vice President and Treasurer
7. City News and Mayor's Update
8. COVID-19 update
9. Visit Lake Geneva Update
10. BID Events update & downtown occupancy update – Kristina Tarantino
11. Downtown decoration planning – Kellie Carper
12. Discussion on obtaining 501c3 status – requirements, paperwork, progress
13. Other business
14. **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 Administrator and Event Planner positions.**
15. Reconvene open session
16. Next meeting date: Wednesday, August 5, 2020
17. Adjourn