



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

Monday, August 6, 2018 – 8:00 a.m.

Baker House

327 Wrigley Drive, Lake Geneva, WI 53147

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes from the July 9, 2018, Regular Business Improvement District meeting
4. Financials
5. City News and Mayor Hartz Update
6. Visit Lake Geneva News
7. Discussion/Action on Board vacancy
8. Discussion/Action on Pilot White Light Program
9. Discussion/Action on additional garbage can to be placed in front of Frank's and moving bench in front of Thumbs Up
10. Discussion/Action on BID paying for additional downtown snow removal – presentation by Beverly Leonard
11. 'Nalytix Presentation
12. Questions/Comments on Director's Report
13. Other Business
14. Set Next Meeting Date: Monday, September 10, 2018 (September 3rd is Labor Day)
15. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility for Bridget Leech review.
16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
17. Motion to return to open session and take action on any items discussed in closed session
18. Adjourn