



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Monday, September 9, 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 August 5, 2019, Regular Business Improvement District meeting**
- 5. Approval of Financials**
- 6. City News and Mayor Hartz Update**
- 7. Visit Lake Geneva Update**
- 8. Downtown Camera Update**
- 9. Discussion/Action on renewing Connect Communities Membership at the cost of \$200**
- 10. Discussion/Action on attending Empty Storefronts Conference at the cost of \$105, to include conference registration.**
- 11. Discussion/Action on attending International Council of Shopping Centers Convention at the cost of \$100, to include conference registration.**
- 12. Discussion/Action on Street Banner Program**
- 13. Discussion/Action on paying \$16,500 to Teska Associates to provide landscape/urban/streetscape design services**
- 14. Questions on Vacancy Report**
- 15. Other Business**
- 16. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of discussion 2020 proposed budget draft and any proposed changes to the current operating plan.**
- 17. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.**
- 18. Set Next Meeting Date: Monday, October 7, 2019**
- 19. Adjourn**