

**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING**

**Monday, October 19, 2020 – 9:00 am
Harbor Shores, Lighthouse Room
300 Wrigley Drive, Lake Geneva, WI 53147**

AGENDA

- 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. Holiday Foliage and Décor installation & takedown proposal vote**
- 5. Motion to go into closed session pursuant to Sec. 19.85(1)(e) which states:
“deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session” regarding the rehire of Business Improvement District’s Event Management company, Meeting Ventures, and Event Director, Kristi Tarantino as an independent contractor.**
- 6. Motion to return to open session pursuant to wis. Statues 19.85(2) and take action on any items discussed in closed session.**
- 7. Other Business**
- 8. Adjournment**