



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING**

Wednesday, December 4, 2019 – 8:00 a.m.

RE/MAX Plaza Lake Geneva

101 Broad St, Suite 102, Lake Geneva, WI 53147

- 1. Call to Order**
- 2. Roll Call**
- 3. 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: Executive director departure, vacant position, job responsibilities
- 4. Motion to return to open session** pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
- 5. Adjourn**