



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Monday, January 7, 2019 – 8:00 a.m.
Harbor Shores, Lighthouse Room
300 Wrigley Drive, Lake Geneva, WI 53147**

1. Call to Order
2. Roll Call
3. Approval of minutes from the December 3, 2018, Regular Business Improvement District meeting
4. Financials
5. City News and Mayor Hartz Update
6. Visit Lake Geneva Update
7. Roger Brooks Update
8. Ice Rink and Ice Castles update
9. Vacancy Report
10. Discussion/Action on Hilmoor property ideas
11. Discussion/Action on the BID becoming at 501c3
12. Discussion/Action on available Board Seats
13. Questions/Comments on Director's Report
14. Other Business
15. Set Next Meeting Date: Monday, February 4, 2019
16. Adjourn