



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT  
BOARD MEETING**

**Monday, November 5, 2018 – 8:00 a.m.**  
**Baker House**  
**327 Wrigley Drive, Lake Geneva, WI 53147**

1. Call to Order
2. Roll Call
3. Approval of minutes from the October 1, 2018, Regular Business Improvement District meeting
4. Financials
5. City News and Mayor Hartz Update
6. Visit Lake Geneva Update
7. Future location for BID meetings
8. WeEnergies construction update
9. Discussion/Action on pilot white light program
10. Ice Rink and Ice Castles update
11. Questions/Comments on Director's Report
12. Other Business
13. Set Next Meeting Date: Monday, December 3, 2018
14. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) to discuss BID Executive Director role and responsibilities moving forward.
15. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.
16. Adjourn