



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT  
BOARD MEETING**

**Monday, January 8, 2017 – 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 December 4th, Regular Business Improvement District meeting
4. Financials
5. City News
6. Visit Lake Geneva News
7. Connect Communities introduction day selection
8. Discussion/questions on 2018 letter as presented by Bridget Leech
9. BID Board President Selection
10. BID Board Vice President Selection
11. Questions/Comments on Director's Report
12. Other Business
13. Set Next Meeting Date: February 5<sup>th</sup>
14. Adjourn