



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Monday, March 4, 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 February 4, 2019, 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. Questions on Vacancy Report
10. Discussion/action on the creation of an Economic Development Committee
11. Questions/Comments on Director's Report
12. Other Business
13. **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 regarding.
14. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.
15. Set Next Meeting Date: Monday, April 1, 2019
16. Adjourn