



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Monday, April 1, 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 March 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. Discussion/Action on spending \$2,000 to update Streets of Lake Geneva website
9. Discussion/Action on Treasure Hut orders and items
10. Discussion/action on the creation of an Economic Development Committee
11. Questions on Vacancy Report
12. Questions/Comments on Director's Report
13. Parking Presentation and Updates – Sylvia Mullally
14. Other Business
15. **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: Executive Director Compensation
16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.
17. Set Next Meeting Date: Monday, May 6, 2019
18. Adjourn