



**LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT  
SPECIAL BUDGET MEETING**

**Wednesday, September 11, 2019 – 9:00 a.m.  
Harbor Shores, Suite B  
300 Wrigley Dr, Lake Geneva, WI 53147**

- 1. Call to Order**
- 2. Roll Call**
- 3. Comments from the public as allowed by Wis. Stats. §19.84(2),** limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.
- 4. Discussion/Action on 2020 budget** draft and operating plan
- 5. 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 salary, bonus structure and maternity leave compensation review.
- 6. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2)** and take action on any items discussed in closed session.
- 7. Adjourn**