

LAKE GENEVA BUSINESS IMPROVEMENT DISTRICT

SPECIAL MEETING – BUDGET AND OPERATING PLAN DISCUSSION

Monday, August 28, 2017 – 8:00 a.m.

Harbor Shores – Pelican Bay Room

300 Wrigley Drive, Lake Geneva, WI 53147

Call to Order. Mike Kocourek called the meeting to order at 8:06 a.m.

Roll Call. Present: Mike Kocourek, Kevin Fleming, Tessa August, Sean Payne, Steve Monticello
Absent and Excused: Andrew Fritz and Roger Wolf

Also Present in the Audience: Tammie Carstensen, City Administrator Blaine Oborn, Ed Svitek joined at 9:17 a.m.

Discussion of 2018 Budget. Discussion regarding 2018 budget will continue through next Regular Board Meeting. At that point, a budget will be voted on. Agreement that the assessment should remain at \$199,000.

Discussion of 2018 Operating Plan. Discussion of expanding the 2018 Operating Plan to include more details. Executive Director Leech provided a draft version of a new operating plan. Discussion of 2018 Operating Plan will continue at next regular BID Board Meeting.

September 28th Presentation Preparation. Bridget Leech will present at the FLR meeting on September 28, 2017 at 5:30 p.m. BID Board members are asked and invited to be in the audience for support.

Adjourn. Motion to adjourn by Kocourek at 9:50 a.m. Second by Sean Payne. No Discussion. Meeting Adjourned at 9:50 a.m.

These are not official minutes until approved by the Business Improvement District Board of Directors.