



AGENDA OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD

**TUESDAY, SEPTEMBER 23, 2025, 3:15 PM
Hyatt Regency, 333 Main Street Room 6AB**

A. Roll Call.

1. Members: Jim DuBois, Tracey Hillesheim, Sue Lagerman, Greg Babcock, Ian Griffiths

B. Approval of the Agenda.

1. Approval of the agenda for the Tuesday, September 23, 2025, meeting of the Downtown Business Improvement District Board.

C. Approval of Minutes.

1. Approval of the minutes from the April 15, 2025 meeting of the Downtown Business Improvement District Board of Directors.

D. Regular Business.

1. Consideration with possible action on the Downtown Business Improvement District 2025 Operating Plan year-end projections.
2. Consideration with possible action on the proposed Downtown Business Improvement District 2026 Operating Plan.
3. Consideration with possible action on the Downtown Business Improvement District 2026 Board terms.

E. Informational.

1. For the Good of the Order.

F. Adjournment.

1. Adjournment of the Tuesday, September 23, 2025, meeting of the Downtown Business Improvement District Board.

- 1) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the Common Council will attend this Downtown Business Improvement District Board meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 3) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.