



AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD

**TUESDAY, NOVEMBER 18, 2025, 8:00 AM
Virtual Meeting.**

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84809532613?pwd=4V6mebdyVabRv0nkJhUq4VSQK0moil.I>

Or call in by phone: +1 312 626 6799

Meeting ID: 848 0953 2613

Passcode: 540680

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

1. Members: Linda Bova, Sandra Ranck, Chad Van Handel, Jim DuBois, Adam Funk, Grant Keebler, Gregg Mattek, Brendt Peeters, Brent Weycker

C. Approval of the Agenda.

1. Approval of the agenda for the Tuesday, November 18, 2025, meeting of the On Broadway Business Improvement District Board.

D. Approval of Minutes.

1. Approval of the minutes from the September 16, 2025 meeting.

E. Regular Business.

1. Consideration with possible action on the Broadway BID Treasurer's Report.
2. Consideration with possible action on the YTD Progress Report of the 2025 Budget vs. Actual.
3. Consideration with possible action on the Report on the Progress of 2025 Proposed

Activities.

4. Consideration with possible action on the Election of 2026 Officers & Board Terms.
5. Consideration with possible action on the Proposed 2026 Meeting Schedule.
6. Consideration with possible action on a 2026 Budget Amendment.
7. Consideration with possible action on 2026 Proposed Activities.

F. Adjournment.

1. Adjournment of the Tuesday, November 18, 2025, meeting of the On Broadway Business Improvement District Board.

- 1) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodations should contact Peter Nugent at (920) 455-8881 at least 24 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 On Broadway 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.