



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

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SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

Tuesday, June 8, 2021

3:00 pm

Teleconference

Conference Line: 651-372-8299

Meeting ID: 942 8079 7623

Passcode: 888299

SEWPBPD Board of Directors: Don Smiley, *Chairman*; Mark McCune, *Vice Chairman*; Mark Thomsen, *Secretary*; Karen Makoutz, *Treasurer*; Frank Busalacchi; Tony Berndt; Deb Dassow; Troy Dennhof; Alec Fraser; Jason Rae; Terry Janssen; Doug Stansil; John Zapfel

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting of March 30, 2021 *
- 2) Report of Chairman / Executive Director
 - a) Chairman Report
 - i) Discussion with Rick Schlesinger – President – Business Operations, Milwaukee Brewers Baseball Club
 - b) Executive Director Report
 - c) Draft Committee Meeting Minutes
- 3) Report of Project Participation Committee
 - a) Project Participation Report
- 4) Report of Operations Committee
 - a) 2020 and 2021 Segregated Reserve Fund Report
 - b) Annual Facility Assessment Report *
- 5) Report of Finance Committee
 - a) Report on Current Financial Status
 - b) District Investment Report
 - c) Consideration of the 2020 Southeast Wisconsin Professional Baseball Park District draft Independent Auditors Report *
- 6) Other Business
 - a) Consideration of Resolution #2021-01 relating to Investment Services *
 - b) Correspondence to be Discussed
 - c) Other Communications

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7) Convene into Closed Session to discuss personnel issues, contract negotiations, litigation, or potential litigation matters, deliberate or negotiate the purchase of public properties, the investment of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session **

8) Adjourn

* Indicates potential action item

** The Board of Directors may be required to meet in closed session with its attorneys and other advisors to review litigation matters and potential litigation matters pursuant to Sec. 19.85(1) (g), Wis. Stats. and/or to deliberate or negotiate the purchase of public properties, the investment of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. If a closed session is held, the Board of Directors will reconvene into open session for any further action on these and subsequent agenda items.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. Please contact Kristi Kreklow at (414) 902-4040 if special accommodations are required.

Members of the Board may participate in the meeting by video or teleconference.

For further information, please contact Pat Goss of the Southeast Wisconsin Professional Baseball Park District Office at telephone number (414) 902-4040.