



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

MILLER PARK - ONE BREWER WAY, MILWAUKEE, WISCONSIN 53214
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SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT 2021 BUDGET PUBLIC HEARING AND FINANCE COMMITTEE MEETING NOTICE AND AGENDA

Tuesday, November 10, 2020

2:00 pm

Teleconference

Conference Line: 1-916-233-0780

Participant PIN: 862969#

Committee Members: Doug Stansil, *Chairman*; Karen Makoutz, *Vice Chairperson*;
Tony Berndt; Alec Fraser; Mark McCune; Keith Swartz

2021 BUDGET PUBLIC HEARING

- 1) Call to Order 2021 Budget Hearing
 - a) Review Open Meeting Notice
- 2) Convening of 2021 Budget Hearing
 - a) Review of Notice of Hearing
 - b) Review Budget Presentation
 - c) Public Comments on Budget
- 3) Adjourn

FINANCE COMMITTEE MEETING

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meetings of October 6, 2020 *
- 2) Report of Chairman on Current Financial Status
- 3) Consideration of Expenditures Relating to District Operations *
- 4) Associated Investment Report
- 5) Consideration of Resolution #2020-03 relating to Adopting the 2021 District Budget *

- 6) 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 **
- 7) Other Business
- 8) Adjourn

* Indicates potential Finance Committee action item

** The Finance Committee 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 Finance Committee will reconvene into open session for any further action on these and subsequent agenda items.

It is possible that members, including a possible quorum, of other committees or other governing bodies of the District, including the Board of Directors, may be in attendance at the above-stated meeting to gather information. No action will be taken by any other committees, governmental bodies, or the Board of Directors at this meeting except by the committee noticed above.

Members of the committee may participate in the meeting by teleconference call.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.

For further information, please contact Kristi Kreklow of the SEWPBPD Office at (414) 902-4040 or contact@millerparkdistrict.com.