



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

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

Monday, January 31, 2022

1:00 pm

Metropolitan Milwaukee Association of Commerce (MMAC)
275 W. Wisconsin Ave., Suite 220
Milwaukee, WI 53203

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

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting of November 9, 2021 *
- 2) Report of Chairman
 - a) Discussion with Rick Schlesinger, President – Business Operations, Milwaukee Brewers Baseball Club
- 3) Adjourn

* Indicates potential action item

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.