



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

MILLER PARK - ONE BREWER WAY, MILWAUKEE, WISCONSIN 53214
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SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT JOINT MEETING OF FINANCE COMMITTEE AND OPERATIONS COMMITTEE NOTICE AND AGENDA

Tuesday, October 1, 2019
3:00 pm

SEWPBPD Conference Room
Miller Park – One Brewers Way
Milwaukee, WI 53214

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

Operations Committee Members: Frank Busalacchi, *Chairman*; Deb Dassow; Troy Dennyhof; Alec Fraser; Mark McCune; John Zapfel

- 1) Call to Order
 - a) Review Open Meeting Notice
 - i) Opportunity for Public Comment
 - b) Finance Committee Approval of Meeting Minutes
 - i) Meeting of September 10, 2019 *
 - c) Operations Committee Approval of Meeting Minutes
 - i) Meeting of March 12, 2019 **
- 2) Segregated Reserve Fund (SRF)
 - a) Status of 2018 SRF Projects
 - b) Status of 2019 SRF Projects
 - c) Finance Committee Consideration of Conceptual Approval of 2020 SRF Program *
 - d) Operations Committee Consideration of Conceptual and Final Approval of 2020 SRF Program **
- 3) 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 ***
- 4) Adjourn

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

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

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

For further information, please contact Michael R. Duckett of the SEWPBPD Office at (414) 902-4040.

* Indicates potential Finance Committee action item

** Indicates potential Operations Committee action item

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