



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

ADDRESS: 1 BREWERS WAY MILWAUKEE, WI 53214 E-MAIL: CONTACT@WIBASEBALLDISTRICT.COM PHONE: (414)902-4040



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

Tuesday, September 14, 2021

3:00 pm

Teleconference

Conference Line: 1-651-372-8299

Meeting ID: 890 6610 5329

Passcode: 287956

SEWPBPD Board of Directors: Tim Sheehy, *Chairman*; Mark McCune, *Vice Chairman*; Mark Thomsen, *Secretary*; Karen Makoutz, *Treasurer*; Frank Busalacchi; Tony Berndt; 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 June 8, 2021 *
- 2) Report of Chairman / Executive Director
 - a) Chairman Report
 - b) Executive Director Report
 - c) Draft Committee Meeting Minutes
- 3) Report of Project Participation Committee
 - a) Project Participation Report
 - b) Brewers Community Foundation Annual Community Scholarship Report
- 4) Report of Operations Committee
 - a) 2020 and 2021 Segregated Reserve Fund Report
 - b) American Family Field Quarterly Maintenance Report
 - c) Wisconsin Pollutant Discharge Elimination System (WPDES) Permit
- 5) Report of Finance Committee
 - a) Report on Current Financial Status
 - b) District Investment Report
- 6) Other Business
 - a) Correspondence to be Discussed
 - b) Other Communications

*SEWPBPD Board of Directors Meeting Notice and Agenda
September 14, 2021
Page 2*

7) 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.