



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

MILLER PARK - ONE BREWER WAY, MILWAUKEE, WISCONSIN 53214
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SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

Tuesday, March 12, 2019

3:00 pm

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

SEWPBPD Board of Directors: Don Smiley, *Chairman*; Mark McCune, *Vice Chairman*; Mark Thomsen, *Secretary*; Karen Makoutz, *Treasurer*; Alec Fraser; Kris O'Meara; Jim Ott; Jason Rae; Tom Schreiber; Doug Stansil; Keith Swartz; John Wenum

- 1) Call to Order
 - a) Review Open Meeting Notice
 - i) Opportunity for Public Comment
 - b) Approval of Meeting Minutes
 - i) Meeting of November 13, 2018 *
- 2) Report of Chairman / Executive Director
 - a) Chairman Report
 - b) Executive Director Report
 - c) Draft Committee Meeting Minutes
- 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) Report of Project Participation Committee
 - a) SEWPBPD Project Participation Report
- 5) Report of Operations Committee
 - a) 2018 Segregated Reserve Fund Report
 - b) 2019 Segregated Reserve Fund Report
 - c) M.A. Mortenson Company Review of Segregated Reserve Fund Master Plan *
 - d) Miller Park Quarterly Maintenance Report
 - e) Discretionary Team Projects Update

- 6) Report of Finance Committee
 - a) Report on Current Financial Status
 - b) District Investment Report
 - c) District Insurance Summary
 - d) Sikich Review of Future District Operations Cost Estimates *
 - e) Public Financial Management (PFM) Report on Sales Tax Sunset Date *
- 7) Other Business
 - a) Correspondence to be Discussed
 - b) Other Communications
- 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.

Members of the Board may participate in the meeting by conference call.

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