



## SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

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

Tuesday, March 30, 2021

3:00 pm

**Teleconference**

**Dial in #: +1 651 372 8299**

**Meeting ID: 910 9444 7421**

**Passcode: 035047**

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

- 1) Call to Order
  - a) Review Open Meeting Notice
  - b) Approval of Meeting Minutes
    - i) Meeting of November 10, 2020 \*
- 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) 2020 Project Participation Report
- 4) Report of Operations Committee
  - a) 2020 and 2021 Segregated Reserve Fund Report
  - b) Quarterly Maintenance Report
  - c) Discretionary Team Project Update
- 5) Report of Finance Committee
  - a) Report on Current Financial Status
  - b) District Investment Report
  - c) District Insurance Summary
- 6) Other Business
  - a) Correspondence to be Discussed
  - b) Other Communications

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7) 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 \*\*

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. 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 Kristi Kreklow of the Southeast Wisconsin Professional Baseball Park District Office at telephone number (414) 902-4040.