



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 2022 BUDGET PUBLIC HEARING AND FINANCE COMMITTEE MEETING NOTICE AND AGENDA

Tuesday, November 9, 2021
2:00 pm

SEWPBPD Conference Room
American Family Field
1 Brewers Way
Milwaukee, WI 53214

Committee Members: Doug Stansil, *Chairman*; Karen Makoutz, *Vice Chairperson*; Tony Berndt; Alec Fraser; Terry Janssen; Mark McCune

2022 BUDGET PUBLIC HEARING

- 1) Call to Order 2022 Budget Hearing
 - a) Review Open Meeting Notice
- 2) Convening of 2022 Budget Hearing
 - a) Review of Notice of Hearing
 - b) Review Budget Presentation
 - c) Public Comments on Budget
- 3) Adjourn

FINANCE COMMITTEE MEETING

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meetings of October 5, 2021 *
- 2) Report of Chairman on Current Financial Status
- 3) Consideration of Expenditures Relating to District Operations *
- 4) Associated Investment Report
- 5) Consideration of Resolution #2021-02 relating to Adopting the 2022 District Budget *

6) Adjourn

* Indicates potential Finance Committee 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.

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 noticed above.

Members of the committee 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.