



**SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
JOINT MEETING OF THE
FINANCE COMMITTEE AND OPERATIONS COMMITTEE
MEETING MINUTES
Tuesday, October 11, 2022**

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

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

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

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny; *SEWPBPD Staff*, Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

1) Call to Order

Chairman Stansil called the meeting to order at 3:00 pm and, after a roll call, stated for the record that quorum of the Finance Committee and the Operations Committee was present to conduct business.

a) Review Open Meeting Notice

Chairman Stansil noted that the agenda was properly posted and noticed pursuant to open meeting laws.

b) Finance Committee Approval of Meeting Minutes – September 13, 2022

Chairman Stansil asked if there were any corrections or additions to the September 13th, 2022, Finance Committee meeting minutes. There were none.

MOTION: It was moved by Ms. Makoutz seconded by Mr. McCune to approve the September 13, 2022 meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote of the Finance Committee.

c) Operations Committee Approval of Meeting Minutes – October 5, 2021

Chairman Busalacchi asked if there were any corrections or additions to the October 5, 2021, Joint Meeting of the Finance and Operations Committee meeting minutes. There were none.

MOTION: It was moved by Ms. Dassow and seconded by Mr. Zapfel to approve the October 5, 2021 Joint Meeting of the Finance Committee and Operations Committee meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote of the Operations Committee.

2) Segregated Reserve Fund (SRF)

a) Status of 2021 and 2022 SRF Projects

Chairman Busalacchi called upon Ms. Schwingle to provide an update on the 2021 and 2022 SRF programs.

Ms. Kreklow noted that the 2021 budget is expected to be approximately \$1.1 million under budget due to favorable bids on the roof controls system replacement and fire detection system replacement projects. She also noted the concrete track beam rehabilitation was not completed but was re-budgeted in the 2023 proposed SRF program. Discussion ensued on the 2021 SRF program.

Ms. Schwingle provided an overview of the 2022 SRF program, providing an update on projects including the field level seat replacement, fire alarm system replacement, and structural steel painting. Ms. Kreklow discussed progress on implementation of the current WPDES permit requirements. Discussion ensued on ongoing projects.

b) Finance Committee Consideration of Conceptual Approval of 2023 SRF Program *and*

c) Operations Committee Consideration of Conceptual and Final Approval of 2023 SRF Program

Chairman Busalacchi called upon Ms. Schwingle and Ms. Kreklow to present the proposed 2023 SRF program.

Ms. Schwingle and Ms. Kreklow provided an overview of the proposed 2023 SRF program. Ms. Schwingle presented photos and provided more detail for each of the 2023 recommended projects. Some of the 2023 projects included the addition of stormwater ejector pumps, the addition of televisions to the ADA seating areas, rehabilitation of the concrete track beam, structural steel painting, and replacement or rehabilitation of one of the 800-ton water-cooled chillers. Ms. Kreklow presented the updated master plan and noted the changes from the 2021 master plan. She also reviewed the fund balance projections for the Stabilization and Maintenance & Capital Improvement funds. Discussion ensued on the 2023 recommended SRF program.

MOTION: After discussion, it was moved by Ms. Makoutz and seconded by Mr. Janssen that the Finance Committee provide conceptual approval of the 2023 SRF program and master plan as presented. The motion was approved by a unanimous voice vote of the Finance Committee.

MOTION: Following the vote of the Finance Committee, it was moved by Mr. Zapfel and seconded by Ms. Dassow that the Operations Committee provide conceptual and final approval of the 2023 SRF program and master plan as presented. The motion was approved by a unanimous voice vote of the Operations Committee.

3) Adjourn

MOTION: It was moved by Mr. Fraser and seconded by Mr. Dennhof to adjourn the meeting. The motion passed by unanimous voice vote and the meeting adjourned at 3:38 pm.