



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

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SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT JOINT MEETING OF FINANCE COMMITTEE AND OPERATIONS COMMITTEE NOTICE AND AGENDA

Wednesday, December 14, 2022
11:00 am

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

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

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

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Finance Committee Approval of Meeting Minutes
 - i) Meeting of November 15, 2022 *
 - c) Operations Committee Approval of Meeting Minutes
 - i) Meeting of October 11, 2022 **
- 2) Segregated Reserve Fund (SRF)
 - a) Finance Committee Consideration of Conceptual Approval of 2023 SRF Project *
 - b) Operations Committee Consideration of Conceptual and Final Approval of 2023 SRF Project **
- 3) Adjourn

* Indicates potential Finance Committee action item

** Indicates potential Operations Committee action item

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. Please contact the District office at (414) 902-4040 or contact@wibaseballdistrict.com 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 the District office at telephone number (414) 902-4040 or contact@wibaseballdistrict.com.