



**SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
JOINT MEETING OF THE
FINANCE COMMITTEE AND OPERATIONS COMMITTEE
MEETING MINUTES
December 14, 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; Terry Janssen

Finance Committee Members excused: Mark McCune

Operations Committee Members present: Frank Busalacchi, *Chairman*; Deb Dassow; John Zapfel

Operations Committee Members excused: Troy Dennhof; Mark McCune

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny; *SEWPBPD Staff*; media and other interested parties

1) Call to Order

Chairman Stansil called the meeting to order at 11:00 am and, after a roll call was taken, 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 – November 15, 2022

Chairman Stansil asked if there were any corrections or additions to the November 15, 2022, Finance Committee meeting minutes. There were none.

MOTION: It was moved by Ms. Makoutz seconded by Mr. Janssen to approve the November 15, 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 11, 2022

Chairman Busalacchi asked if there were any corrections or additions to the October 11, 2022, 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 11, 2022, 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) Finance Committee Consideration of Conceptual Approval of 2023 SRF Project

and

b) Operations Committee Consideration of Conceptual and Final Approval of 2023 SRF Project

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

Ms. Schwingle and Ms. Kreklow provided an overview of the proposed 2023 SRF project (loading dock security gates) and photos. Ms. Kreklow also reviewed the updated master plan and 2023 SRF budget. Discussion ensued on the recommended 2023 SRF project.

MOTION: After discussion, it was moved by Ms. Makoutz and seconded by Mr. Jannsen that the Finance Committee provide conceptual approval of the 2023 SRF project 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 Ms. Dassow and seconded by Mr. Zapfel that the Operations Committee provide conceptual and final approval of the 2023 SRF project 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. Zapfel and seconded by Mr. Jannsen to adjourn the meeting. The motion passed by unanimous voice vote and the meeting adjourned at 11:25 am.