



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

Thursday, May 25, 2023
10:00 am

**Metropolitan Milwaukee Association of Commerce (MMAC)
275 W. Wisconsin Ave., Suite 220
Milwaukee, WI 53203**

SEWPBPD Board of Directors: Tim Sheehy, *Chairman*; Mark McCune, *Vice Chairman*; Deb Dassow, *Secretary*; Karen Makoutz, *Treasurer*; Tony Berndt; Danielle Bergner; Frank Busalacchi; Troy Dennhof; Terry Jannsen; Dominic Ortiz; Jason Rae; Doug Stansil; John Zapfel

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting of April 6, 2023 *
- 2) 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 **
- 3) 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 the District office at (414) 902-4040 or contact@wibaseballdistrict.com if special accommodations are required.

Members of the Board 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.

Visiting the MMAC from Wisconsin Avenue

275 W. Wisconsin Ave., Ste. 220 – Milwaukee, WI 53203
414-287-4100 • www.mmac.org

1 Enter The Arcade Offices Building
at **301 W. Wisconsin Avenue**

Type in 007 to be connected with
Hempel Property Management



2 Take the elevator **up to the
second floor.**

Go **left off the elevator** and
follow hallway around to the
MMAC offices.

Entrance will be on your right.



3 Enter the conference
room through the
main doors, just past
this desk.

Enter the conference
room through the
main doors, just past
this desk.



Visiting the MMAC from Parking Structure

275 W. Wisconsin Ave., Ste. 220 – Milwaukee, WI 53203
414-287-4100 • www.mmac.org

1 Enter the parking structure on 2nd street. You can park anywhere in the structure. There are two entry doors to the building depending where you park.

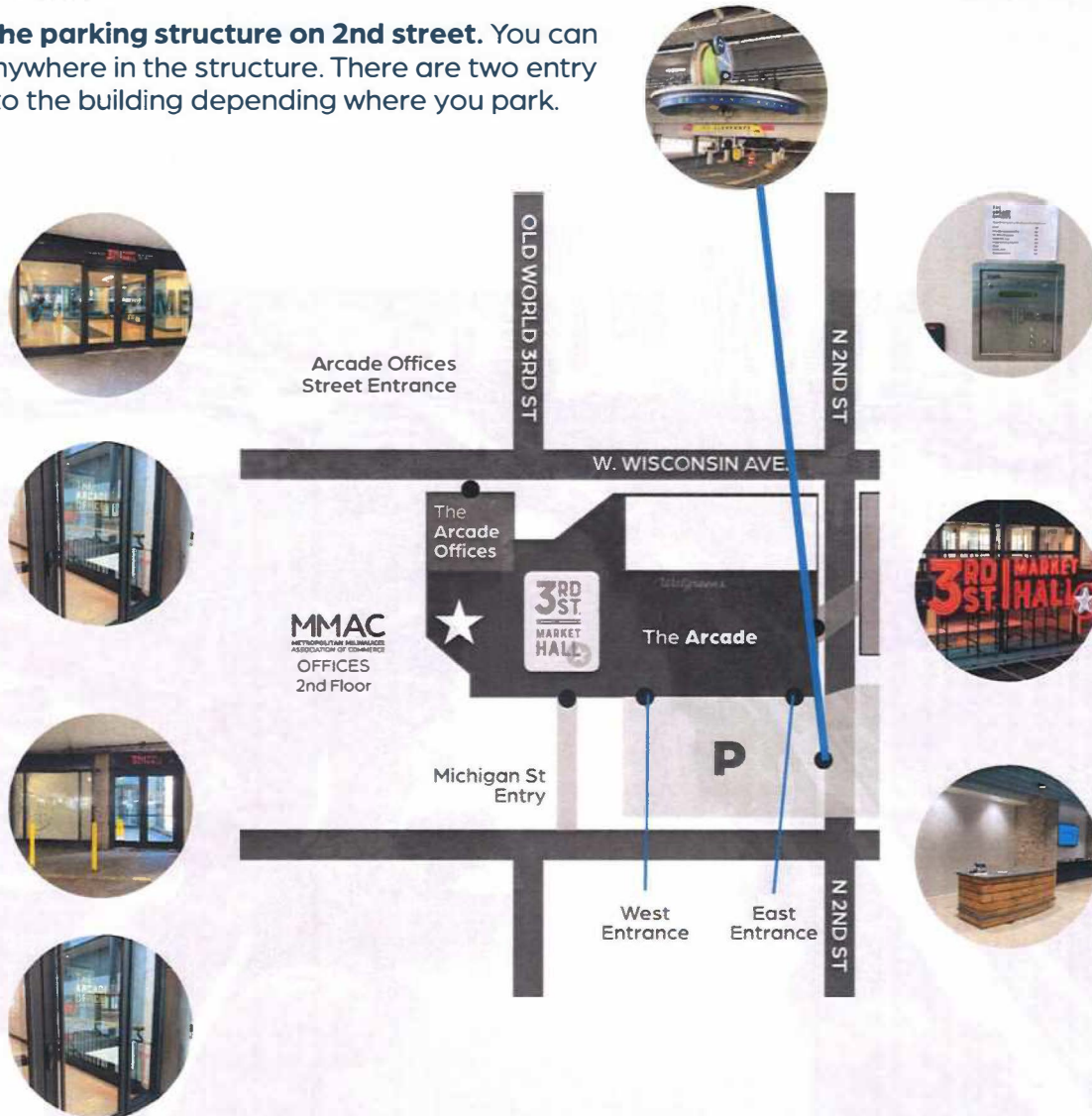
2 WEST ENTRANCE
The West structure doors are marked 3rd St. Market Hall on **Level 3 Golden Eagles**.

Go through both sets of doors, **take an immediate left past the stairs to the doors marked "The Arcade Offices"**.

OR

EAST ENTRANCE
The East doors are marked 3rd St. Market Hall on **Level 2 Golden Eagles**.

Enter this door, head left and follow the hallway all the way down to the doors marked "The Arcade Offices".



3 Use the intercom to the left of the doors marked The Arcade Offices and type in 007 to gain entry to this point.

4 Neon 3rd ST. Market Hall sign will be on your right. MMAC offices will be ahead.

5 Enter the conference room through the main doors, just past this desk.

Visiting the MMAC from N 2ND Avenue

275 W. Wisconsin Ave., Ste. 220 - Milwaukee, WI 53203
414-287-4100 • www.mmac.org



1 Use the 2nd Avenue entrance. Follow the signs marked "Arcade Offices".

2 Go past Walgreens and take the stairs on your left up to the 2nd floor.

3 Take a right at the stairs to the doors marked "The Arcade Offices".

Use the intercom to the left and **type in 007** to gain entry to this point.

4 Neon 3rd ST. Market Hall will be on your right. MMAC offices will be ahead.

5 Enter the conference room through the main doors, just past this desk.