



**SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
Thursday, May 25, 2023**

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

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

**Others present:** Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *SEWPBPD Staff*; Sue Schellinger, Ryan Spott, Chris Jaekels, *Amundsen Davis, LLC*; Laurie King, Michael Martin, David Watroba; *Anthony James Partners*; Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

**1) Call to Order**

Chairman Sheehy called the meeting to order at 10:01 am and stated for the record that a quorum of Board members was present to conduct business.

**a) Review Open Meeting Notice**

Chairman Sheehy noted that the agenda was properly noticed pursuant to open meeting laws.

**b) Approval of Meeting Minutes - Meeting of April 6, 2023**

**MOTION:** It was moved by Mr. Rae and seconded by Mr. Busalacchi to approve the minutes of the April 6, 2023, Board of Directors meeting as presented. The meeting minutes were approved by a unanimous voice vote.

**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.**

Chairman Sheehy asked to move the meeting into closed session to allow for a discussion with the District's legal counsel regarding legal matters.

**MOTION:** It was moved by Mr. Busalacchi and seconded by Mr. Jannsen to convene the meeting in closed session. The motion was approved by a unanimous roll call vote and the Board of Directors meeting convened into closed session at 10:03 am.

**MOTION:** It was moved by Mr. Busalacchi and seconded by Mr. Ortiz to reconvene the meeting in open session. The motion was approved by a unanimous roll call vote and the Board of Directors meeting reconvened in open session at 1:05 pm.

Chairman Sheehy stated that during the closed session the District Board of Directors discussed legal matters with the District's legal counsel and would like to direct the Finance and Operations Committees to review two SRF projects.

### **3) Adjourn**

**MOTION:** It was moved by Mr. Busalacchi and seconded by Mr. Jannsen to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 1:07 pm.