



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

Tuesday, June 13, 2023
3:00 pm

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

Board of Directors: Tim Sheehy, *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 May 25, 2023 *
- 2) Report of Chairman / Executive Director
 - a) Chairman Report
 - b) Executive Director Report
 - c) Draft Committee Meeting Minutes
- 3) Report of Project Participation Committee
 - a) Project Participation Report
- 4) Report of Operations Committee
 - a) Segregated Reserve Fund
 - i) 2022 and 2023 Update
 - b) Quarterly Maintenance Report
 - c) Annual Facility Assessment Report *
- 5) Report of Finance Committee
 - a) Report on Current Financial Status
 - b) Consideration of the 2022 Southeast Wisconsin Professional Baseball Park District draft Independent Auditor's Report *
 - c) Consideration of Resolution #2023-01 Amending the 2023 Budget *
 - d) Associated Investment Report

- 6) Other Business
 - a) Other Communications
- 7) 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 **
- 8) 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.