



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

Monday, June 26, 2023  
10:00 am

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

**Board of Directors:** Tim Sheehy, *Chairman*; Deb Dassow, *Secretary*; Tony Berndt; Danielle Bergner; Frank Busalacchi; Troy Dennhof; Terry Janssen; 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 June 13, 2023 \*
- 2) Consideration of Resolution #2023-02 Appointing the Vice Chairperson and Treasurer \*
- 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](mailto: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](mailto:contact@wibaseballdistrict.com).