



**SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
JOINT MEETING OF THE
FINANCE COMMITTEE AND OPERATIONS COMMITTEE
MEETING MINUTES
May 25, 2023**

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

Finance Committee Members present: Douglas Stansil, *Chairman*; Karen Makoutz, *Vice Chairperson*; Tony Berndt; Terry Janssen; Mark McCune; Dominic Ortiz

Operations Committee Members present: Frank Busalacchi, *Chairman*; Danielle Bergner; Deb Dassow; Troy Dennhof; Mark McCune; John Zapfel

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *SEWPBPD Staff*; Sue Schellinger, Ryan Spott, *Amundsen Davis, LLC*; Mike Brockman, *Milwaukee Brewers Baseball Club ("Team")*; media and other interested parties

1) Call to Order

Chairman Stansil called the meeting to order at 1:09 pm 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 – April 6, 2023

Chairman Stansil asked if there were any corrections or additions to the April 6, 2023, Finance Committee meeting minutes. There were none.

MOTION: It was moved by Mr. Janssen seconded by Ms. Makoutz to approve the April 6, 2023, 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 – December 14, 2022

Chairman Busalacchi asked if there were any corrections or additions to the December 14, 2022, Joint Finance and Operations Committee meeting minutes. There were none.

MOTION: It was moved by Mr. Zapfel and seconded by Mr. Dennhof to approve the December 14, 2022, Joint 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(s)
and

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

Ms. Kreklow presented the proposed 2023 SRF projects, including the requested scoreboard replacement project, installation of a secondary board, and broadcast room equipment update.

MOTION: It was moved by Mr. Janssen and seconded by Mr. Ortiz that the Finance Committee provide conceptual approval of the 2023 SRF project 2023-16 (Scoreboard replacement) with a maximum approved budget of \$6,450,000 under the condition that the Team indemnify the District. The motion was approved by a 5-1 roll call vote of the Finance Committee, with Mark McCune voting ‘no’.

MOTION: It was moved by Ms. Bergner and seconded by Mr. Dennhof that the Operations Committee provide conceptual and final approval of the 2023 SRF project 2023-16 (Scoreboard replacement) with a maximum approved budget of \$6,450,000 under the condition that the Team indemnify the District. The motion was approved by a 5-1 roll call vote of the Operations Committee, with Mark McCune voting ‘no’.

There was no motion made to consider 2023 SRF project 2023-18, addition of a secondary board.

The Committees discussed and decided to defer consideration of 2023-17 (Broadcast room equipment update) to a future meeting. The Finance Committee will review necessary budget amendments to fund the SRF project(s) at a future meeting, for consideration by the Board of Directors.

3) Adjourn

MOTION: It was moved by Mr. Janssen and seconded by Mr. McCune to adjourn the meeting. The motion passed by unanimous voice vote and the meeting adjourned at 1:22 pm.