



**SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
JOINT MEETING OF THE
FINANCE AND OPERATIONS COMMITTEES
NOTICE AND AGENDA**

Friday, June 9, 2023
9:00 am

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

Finance Committee Members: Doug Stansil, *Chairman*; Karen Makoutz, *Vice Chairperson*; Tony Berndt; Terry Janssen; Dominic Ortiz

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

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Finance Committee Approval of Meeting Minutes
 - i) Meeting of May 25, 2023 *
 - c) Operations Committee Approval of Meeting Minutes
 - i) Meeting of May 25, 2023 **
- 2) Segregated Reserve Fund (SRF)
 - a) Finance Committee Consideration of Conceptual Approval of 2023 SRF Project *
 - b) Operations Committee Consideration of Conceptual and Final Approval of 2023 SRF Project**
- 3) 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 ***

4) Adjourn

* Indicates potential Finance Committee action item

** Indicates potential Operations Committee action item

*** The Committee 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 Committee 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.

It is possible that members, including a possible quorum, of other committees or governmental bodies of the District may be in attendance at the above-stated meeting to gather information. No action will be taken by any other committees or governmental bodies at this meeting except by the committee noticed above. Members of the committee 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.