



## SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

ADDRESS: 1 BREWERS WAY MILWAUKEE, WI 53214 E-MAIL: CONTACT@WIBASEBALLDISTRICT.COM PHONE: (414)902-4040



### SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT BOARD OF DIRECTORS MEETING MINUTES Monday, June 26, 2023

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

**Board members present:** Tim Sheehy, *Chairman*; Deb Dassow, *Secretary*; Danielle Bergner; Tony Berndt; Frank Busalacchi; Troy Dennhof; Terry Janssen; Dominic Ortiz; Jason Rae; Doug Stansil; John Zapfel

**Others present:** Pat Goss, Kristi Kreklow, Lisa Wozny, *SEWPBPD Staff*; Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

#### 1) Call to Order

Chairman Sheehy called the meeting to order at 10:02 am. Mr. Goss stated for the record that a quorum of Board members was present to conduct business.

##### a) Review Open Meeting Notice

Mr. Goss noted that the agenda was properly noticed pursuant to open meeting laws.

##### b) Approval of Meeting Minutes - Meeting of June 13, 2023

**MOTION:** It was moved by Mr. Busalacchi and seconded by Ms. Dassow to approve the minutes of the June 13, 2023 Board of Directors meeting as presented. The meeting minutes were approved by a unanimous voice vote.

#### 2) Consideration of Resolution # 2023-02 Appointing the Vice Chairperson and Treasurer

Chairman Sheehy presented Resolution #2023-02, Appointing the Vice Chairperson and Treasurer. Mr. Goss read Resolution #2023-02.

**MOTION:** It was moved by Mr. Busalacchi and seconded by Mr. Stansil to approve Resolution #2023-02 as presented. The motion passed by a unanimous voice vote.

**3) Adjourn**

**MOTION:** It was moved by Mr. Busalacchi and seconded by Mr. Stansil to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 10:05 am.