



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

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SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT 2024 BUDGET PUBLIC HEARING AND FINANCE COMMITTEE MEETING NOTICE AND AGENDA

Tuesday, November 14, 2023
2:00 pm

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

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

2024 BUDGET PUBLIC HEARING

- 1) Call to Order 2024 Budget Hearing
 - a) Review Open Meeting Notice
- 2) Convening of 2024 Budget Hearing
 - a) Review of Notice of Hearing
 - b) Review Budget Presentation
 - c) Public Comments on Budget
- 3) Adjourn

FINANCE COMMITTEE MEETING

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting of October 25, 2023 *
- 2) Report of Chairman on Current Financial Status
- 3) Consideration of Expenditures Relating to District Operations *
- 4) Associated Investment Report
- 5) Consideration of Resolution #2023-04 relating to Adopting the 2024 District Budget *

6) Adjourn

* Indicates potential action item.

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.