



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

Tuesday, November 21, 2023
2:00 pm

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

Board of Directors: Tim Sheehy, *Chairman*; Danielle Bergner, *Vice Chairperson*; Deb Dassow, *Secretary*; Terry Janssen, *Treasurer*; Tony Berndt; Frank Busalacchi; Troy Dennhof; Dominic Ortiz; Jason Rae; Kraig Sadownikow; Doug Stansil; John Zapfel

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting of September 19, 2023 *
- 2) Report of Chairman / Executive Director
 - a) Chairman Report
 - b) Executive Director Report
 - c) Draft Committee Meeting Minutes
- 3) Report of Project Participation Committee
 - a) Project Participation Report
- 4) Report of Operations Committee
 - a) Segregated Reserve Fund
 - i) 2022 Final Report
 - ii) 2023 Update
 - b) Environmental Update
- 5) Report of Finance Committee
 - a) Report on Current Financial Status
 - b) Associated Investment Report
 - c) Consideration of Resolution #2023-04 relating to Adopting the 2024 District Budget *

6) Other Business

- a) Consideration of Resolution #2023-05 relating to Appointment of Officers for Calendar Year 2024 and Approval of District Actions for Calendar Year 2023 *
- b) Consideration of Resolution #2023-06 relating to Approval of 2024 Segregated Reserve Fund Program *
- c) Other Communications

7) 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 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.