



**WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
OPERATIONS COMMITTEE
MEETING NOTICE AND AGENDA**

Wednesday, April 24, 2024
1:00 pm

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

Operations Committee: Andrew Disch, *Chairperson*; Representative Robert Brooks; Michael Cantor; Preston D. Cole; Senator Dan Feyen

- 1) Call to Order
 - a) Review Open Meeting Notice
- 2) Discussion relating to staff evaluations *
 - a) Convene into Closed Session to review staff evaluations under Wis. Stat. 19.85(1)(c).**
 - b) Reconvene into Open Session
- 3) Report Updates
 - a) Segregated Reserve Fund (SRF) Update
 - b) Quarterly Maintenance Report
- 4) Adjourn

* Indicates potential action item

** The Operations Committee may meet in closed session pursuant to Sec. 19.85(1)(c), Wis. Stats. for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If a closed session is held, the Operations 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.

For further information, please contact the District office at (414) 902-4040 or contact@wibaseballdistrict.com.