



**WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
Friday, April 5, 2024**

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

Board members present: Jenni Dye, *Chairperson*; Representative Robert Brooks, *Vice Chairperson*; Preston D. Cole, *Secretary*; John T. Zapfel, *Treasurer*; Representative Tyler August; Michael Cantor; Craig Dickman; Andrew Disch; Senator Dan Feyen; Corey Gall; Dale Kooyenga; Kevin Newell; Senator Duey Stroebel

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District Staff*; Susan Schellinger, Ryan Spott, *Admundsen Davis*; Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

1) Call to Order

Chairperson Dye called the meeting to order at 1:00 pm and asked for a roll call of Board members. All members were present. Chairperson Dye stated for the record that a quorum of Board members was present to conduct business.

a) Review Open Meeting Notice

Chairperson Dye noted that the agenda was properly noticed pursuant to open meeting laws.

b) Approval of Meeting Minutes – February 23, 2024

Chairperson Dye presented the draft meeting minutes from the last meeting of the Board of Directors.

MOTION: It was moved by Mr. Zapfel and seconded by Mr. Cole to approve the February 23, 2024, Board of Directors meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote, with Senator Feyen abstaining.

2) Chairperson / Executive Director Report

a) Chairperson Report

Chairperson Dye welcomed the Board of Directors and thanked them for their service. She presented the Finance and Operations Committee assignments and noted that further committee assignments would be forthcoming. Discussion ensued on scheduling future meetings.

b) Executive Director Report

Chairperson Dye called upon the Executive Director, Pat Goss, to provide an update. He presented a briefing paper on recent property insurance premium increases and risk mitigation efforts. He also highlighted the proposed budget amendment under agenda item #4, which would increase the property insurance budget by \$275,000. Discussion ensued on the property insurance premium and briefing paper.

3) Discussion relating to Hiring a Third-Party Lease and Non-Relocation Negotiator

Chairperson Dye presented a briefing paper related to the legislative requirements for hiring a third-party to represent the District in connection with a lease and non-relocation agreement with the Team. She confirmed that responses to the Request for Proposals (RFP) had been received and suggested the meeting move into closed session to review responses and deliberate and discuss them under Wis. Stat. 19.85(1)(e).

MOTION: At 1:17 pm it was moved by Mr. Cole and seconded by Representative Brooks to convene the meeting into closed session under Wis. Stat. 19.85(1)(e). The motion passed by a unanimous roll call vote.

MOTION: At 2:34 pm it was moved by Mr. Cole and seconded by Mr. Dickman to reconvene the meeting into open session. The motion passed by a unanimous roll call vote.

Chairperson Dye noted that the Board of Directors reviewed responses received from a request for proposals and discussed and deliberated them under Wis. Stat. 19.85(1)(e) during the closed session.

MOTION: It was moved by Mr. Dickman and seconded by Mr. Zapfel to hire Godfrey & Kahn, S.C. to represent the District in connection with negotiation of a lease and non-relocation agreement. The motion passed by an 8 – 3 roll call vote, with Representative August, Representative Brooks, and Senator Stroebel voting “no”, and Mr. Kooyenga abstaining. Under Wis. Stat. 229.66(2)(gm)5, Mr. Cantor was not eligible to vote on this matter.

4) Consideration of Resolution 2024-01 relating to Amending the 2024 Budget

Chairperson Dye introduced Resolution 2024-01 and called upon Kristi Kreklow to provide a summary. Ms. Kreklow discussed Resolution 2024-01 and the briefing paper on the Facilities Fund. She noted that Resolution 2024-01 would increase the legal budget related to hiring a third-party negotiator as well as increase the property insurance budget by \$275,000. The amendment also creates a new Facilities fund with a budget of \$2.6 million in revenue. Discussion ensued on the budget amendment and amount to budget for legal expenses.

MOTION: It was moved by Representative August and seconded by Mr. Kooyenga to amend Resolution 2024-01 to include a \$175,000 increase to the budget for legal services. The motion passed by a unanimous voice vote.

MOTION: It was moved by Mr. Dickman and seconded by Mr. Gall to adopt Resolution 2024-01 as amended. The motion passed by a unanimous roll call vote.

5) Report Updates

- a) Segregated Reserve Fund (SRF) Update**
- b) Financial Update**
- c) Discretionary Team Project Update**

Chairperson Dye introduced the Segregated Reserve Fund (SRF), Financial, and Discretionary Team Project updates for informational purposes. Discussion ensued on projects.

6) Adjourn

MOTION: It was moved by Mr. Zapfel and seconded by Mr. Cole to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 2:49 pm.