



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

Friday, May 17, 2024
1:00 pm

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

Board of Directors: 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

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting of April 5, 2024 *
- 2) Chairperson / Executive Director Report
 - a) Chairperson Report
 - b) Executive Director Report
- 3) Report Updates
 - a) Segregated Reserve Fund (SRF) Update
 - b) Financial Update
 - c) Quarterly Maintenance Report
- 4) Consider Resolution #2024-02, approving Amended and Restated Bylaws of the District that reflect District governance and operational changes under recently revised Wis. Stats. § 229, subch. 3 *
- 5) Consider Resolution #2024-03, approving additional amendments to the Amended and Restated Bylaws of the District *
- 6) Consider Resolution #2024-04, approving an Email and Electronic Communications Policy *
- 7) Consider Resolution #2024-05, relating to District Policies and Procedures *

- 8) Discussion relating to District staff evaluations *
 - a) Convene into Closed Session under Wis. Stat. 19.85(1)(c) (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) to review staff evaluations.**
 - b) Reconvene into Open Session. The Board reserves the right to take action on any topic discussed in closed session.
 - c) Consider Resolution #2024-06, relating to retention of District staff *

- 9) Discussion relating to Lease and Non-Relocation Agreement required by Wis. Stat. 229.6802, and related documents *
 - a) Convene into Closed Session under Wis. Stat. 19.85(1)(e) (where competitive or bargaining reasons require a closed session) to deliberate Lease, Non-Relocation Agreement, and related documents.***
 - b) Reconvene into Open Session. The Board reserves the right to take action on any topic discussed in closed session.

10) Adjourn

* Indicates potential action item

** Agenda Item #8 – The Board of Directors 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 Board of Directors will reconvene into open session for any further action on these and subsequent agenda items.

*** Agenda Item #9 - The Board of Directors may meet in closed session with its attorneys and other advisors 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.

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