



WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
Friday, May 17, 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*; Michael Cantor; Craig Dickman; Andrew Disch; Corey Gall; Dale Kooyenga; Kevin Newell; Senator Duey Stroebel

**Board members excused:** Representative Tyler August; Senator Dan Feyen

**Others present:** Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District Staff*; Christopher Jaekels, Ryan Spott, *Admundsen Davis*; Mike Wittenwyler, Marvin Bynum II, *Godfrey & Kahn S.C.*; 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 except Representative Tyler August, Senator Dan Feyen and Preston D. Cole were present. (*Mr. Cole joined the meeting at 1:11 p.m.*) 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 – April 5, 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. Dickman to approve the April 5, 2024 Board of Directors meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote.

**2) Chairperson / Executive Director Report**

**b) Chairperson Report**

Chairperson Dye welcomed the Board of Directors. She noted that that further committee assignments would be forthcoming and highlighted that future meeting dates are currently being

held but noted that there may be additional changes to the May, June, July and August meeting schedule.

**c) Executive Director Report**

Chairperson Dye called upon the Executive Director, Pat Goss, to provide an update. Mr. Goss provided an update on the status of the Wisconsin DOT I-94 E-W project.

**3) Report Updates**

- a) Segregated Reserve Fund (SRF) Update
- b) Financial Update
- c) Quarterly Maintenance Report

Chairperson Dye introduced the Segregated Reserve Fund (SRF), Financial, and Quarterly Maintenance Report updates and noted they were for informational purposes.

**4) Consideration of 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**

Chairperson Dye introduced Resolution 2024-02 and called upon Ryan Spott from Amundsen Davis to provide an overview. Mr. Spott discussed Resolution 2024-02 and the current Bylaws. Discussion ensued on the Bylaws and Resolution 2024-02.

**MOTION:** It was moved by Senator Stroebel and seconded by Representative Brooks to amend the Bylaws in Resolution 2024-02 by replacing the language in the first sentence of Article 3.06 from “*In the case of exigent or emergency circumstances that make in-person attendance of one or more of the Board of Directors impractical...*” with “*In the case of exigent or emergency circumstances that make an in-person meeting impracticable...*”. The motion passed by a unanimous voice vote.

**MOTION:** It was moved by Representative Brooks and seconded by Mr. Zapfel to adopt Resolution 2024-02 as amended. The motion passed by a unanimous roll call vote.

**5) Consider Resolution #2024-03, approving additional amendments to the Amended and Restated Bylaws of the District**

Chairperson Dye introduced Resolution 2024-03 and called upon Ryan Spott from Amundsen Davis to provide a summary. Mr. Spott discussed Resolution 2024-03, the current Bylaws and the Bylaws as amended by Resolution 2024-02. Discussion ensued.

**MOTION:** It was moved by Representative Brooks and seconded by Mr. Gall to amend Resolution 2024-03 to remove the proposed changes to Articles 3.04 and 3.05. The motion passed by a unanimous voice vote.

**MOTION:** It was moved by Mr. Dickman and seconded by Representative Brooks to adopt Resolution 2024-03 as amended and consistent with version of the Bylaws passed by adoption of Resolution 2024-02. The motion passed by a unanimous roll call vote.

**6) Consider Resolution #2024-04, approving an Email and Electronic Communications Policy**

Chairperson Dye presented Resolution 2024-04, explaining the need for an updated email and electronic communications policy. Discussion ensued on the policy.

**MOTION:** It was moved by Mr. Kooyenga and seconded by Senator Stroebel to adopt the email and communications policy as presented. The motion passed by a unanimous voice vote.

**7) Consider Resolution #2024-05, relating to District Policies and Procedures**

Chairperson Dye introduced Resolution 2024-05 and explained that adoption of this resolution affirms the District will follow its current policies and procedures until new or amended policies and procedures are adopted by the Board of Directors and, to the extent the Act 40 and Act 41 legislation provides for any inconsistent or conflicting policies and procedures, the District acknowledges that the legislation shall control over the District's existing policies and procedures.

**MOTION:** It was moved by Mr. Cole and seconded by Mr. Cantor to adopt Resolution 2024-05 as presented. The motion passed by a unanimous voice vote.

**8) Discussion relating to District staff evaluations\***

- a) Chairperson Dye introduced the discussion relating to District staff evaluations and explained that it was appropriate under Wis. Stat. 19.85(1)(c) for the Board to convene in closed session to discuss this matter.

**MOTION:** It was moved by Mr. Dickman and seconded by Mr. Gall to convene the meeting into closed session. The motion passed by a unanimous roll call vote and the meeting convened in closed session at 1:52 pm.

- b) **MOTION:** It was moved by Mr. Gall and seconded by Mr. Cole to reconvene the meeting in open session. The motion passed by a unanimous roll call vote and the meeting reconvened in open session at 2:02 pm.

- c) Consider Resolution #2024-06, relating to retention of District staff  
Chairperson Dye introduced Resolution 2024-06, related to retention of District staff and thanked staff for their assistance.

**MOTION:** It was moved by Mr. Cole and seconded by Mr. Dickman to adopt Resolution 2024-06 as presented. The motion passed by a unanimous voice vote.

**9) Discussion relating to Lease and Non-Relocation Agreement required by Wis. Stat. 229.6802, and related documents**

- a) Chairperson Dye introduced agenda item nine and indicated that it was appropriate to move the Board into closed session to deliberate the Lease and Non-Relocation Agreements and related documents under Wis. Stat. 19.85 (1)(e) for competitive or bargaining reasons.

**MOTION:** It was moved by Mr. Zapfel and seconded by Mr. Disch that the Board of Directors convene the meeting in closed session. The motion passed by a unanimous roll call vote and the

meeting convened in closed session at 2:06 pm. *(Mr. Cantor was excused from the remainder of the meeting.)*

- b) **MOTION:** It was moved by Mr. Kooyenga and seconded by Mr. Gall that the Board of Directors reconvene the meeting in open session. The motion passed by a unanimous roll call vote and the meeting reconvened in open session at 2:48 pm.

Chairperson Dye indicated that the District Board of Directors discussed Lease and Non-Relocation Agreements and related documents with legal counsel during the closed session and the Board voted to return to open session.

## **10) Adjourn**

**MOTION:** It was moved by Mr. Cole and seconded by Mr. Zapfel to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 2:50 pm.