



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

Monday, July 15, 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 May 17, 2024 \*
- 2) Chairperson / Executive Director Report
  - a) Chairperson Report
  - b) Executive Director Report
- 3) Report Updates
  - a) Financial Update
  - b) District Insurance Summary
  - c) Segregated Reserve Fund (SRF) Update
  - d) Quarterly Maintenance Report
  - e) Annual Facility Assessment Report
- 4) Consider the 2023 Independent Auditor's Report \*
- 5) Consider Resolution #2024-07, approving participation in the Local Government Investment Pool \*
- 6) Consider Resolution #2024-08, approving Segregated Reserve Fund Projects \*
- 7) Consider Resolution #2024-09, relating to amending the 2024 District Budget \*

- 8) 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.

9) Adjourn

\* Indicates potential action item

\*\* 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](mailto: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](mailto:contact@wibaseballdistrict.com).