



WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
Monday, July 15, 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; Senator Duey Stroebel

Board members excused: Kevin Newell

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District Staff*; Marvin Bynum II, Liz Johnson, *Godfrey & Kahn S.C.*; Bill Sarb, Lydia Houzenga, *RSM US, LLP*; Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

1) Call to Order

Chairperson Dye called the meeting to order at 1:01 pm and asked for a roll call of Board members. All members except Kevin Newell 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 – May 17, 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 May 17, 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. She stated she had no notable updates at this time.

b) Executive Director Report

Chairperson Dye called upon the Executive Director, Pat Goss, to provide an update. Mr. Goss also noted he did not have an update.

3) Report Updates

a) Financial Update

b) District Insurance Update

c) Segregated Reserve Fund (SRF) Update

d) Quarterly Maintenance Report

Chairperson Dye introduced the Financial, District Insurance, Segregated Reserve Fund (SRF), and Quarterly Maintenance Report updates and noted they were provided for informational purposes and asked if there were any questions.

e) Annual Facility Assessment Report

Chairperson Dye called upon Shannon Schwingle to provide an overview of the Annual Facility Assessment Report. Ms. Schwingle discussed the report, highlighting the assessment process, findings, and items reviewed. Discussion ensued on the Annual Facility Assessment Report.

MOTION: It was moved by Mr. Dickman and seconded by Senator Feyen to accept the 2023 Annual Facility Assessment and place it on file. The motion passed by a unanimous voice vote.

Chairperson Dye called upon the Finance Committee Chairperson, John Zapfel, to present agenda items four and five, which were discussed at the Finance Committee meeting earlier in the day.

4) Consider the 2023 Independent Auditor's Report

Mr. Zapfel provided a summary of the 2023 Independent Auditor's Report introduced Bill Sarb and Lydia Houzenga from RSM US, LLP to answer any questions. Discussion ensued on the financial statements.

After discussion, Chairperson Dye called for a motion to approve the report and place it on file.

MOTION: It was moved by Mr. Zapfel and seconded by Mr. Cole to approve the 2023 Independent Auditor's report and place it on file. The motion passed by a unanimous voice vote.

5) Consider Resolution #2024-07, approving participation in the Local Government Investment Pool

Mr. Zapfel introduced Resolution 2024-07 and called upon Ms. Kreklow to provide a summary. Ms. Kreklow provided an overview of Resolution 2024-07.

MOTION: After discussion, it was moved by Mr. Zapfel and seconded by Mr. Kooyenga to approve Resolution 2024-07 as presented. The motion passed by a unanimous voice vote.

6) Consider Resolution #2024-08, approving Segregated Reserve Fund Projects

Chairperson Dye introduced Resolution 2024-08 and called upon Ms. Schwingle and Ms. Kreklow. Ms. Schwingle and Ms. Kreklow provided an overview of the additional Segregated Reserve Fund Projects

requested. Discussion ensued on the Segregated Reserve Fund projects. Representative Brooks noted it would be helpful to see how future capital project requests compare to what was included in the Venue Solutions Group (VSG) report.

MOTION: After discussion, it was moved by Mr. Gall and seconded by Representative Brooks to approve Resolution 2024-08 as presented. The motion passed by a unanimous voice vote.

7) Consider Resolution #2024-09, relating to amending the 2024 District Budget

Chairperson Dye introduced Resolution 2024-09 and called upon Ms. Kreklow to discuss the budget amendment. Ms. Kreklow provided a summary of the budget amendment.

MOTION: After discussion, it was moved by Mr. Zapfel and seconded by Mr. Cantor to adopt Resolution 2024-09 as presented. The motion passed by a unanimous roll call vote.

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

a) Chairperson Dye introduced agenda item eight 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 Senator Feyen and seconded by Representative August 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 1:54 pm. (*Mr. Cantor was excused from the remainder of the meeting.*)

b) **MOTION:** It was moved by Representative August and seconded by Mr. Kooyenga 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 2:28 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.

9) Adjourn

MOTION: It was moved by Representative August and seconded by Senator Feyen to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 2:30 pm.