



WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
September 12, 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*; *Treasurer*; Representative Tyler August; Michael Cantor; Craig Dickman; Senator Dan Feyen; Corey Gall; Dale Kooyenga; Senator Duey Stroebel

**Board members excused:** Andrew Disch; Kevin Newell (*via phone*); John T. Zapfel

**Others present:** Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District Staff*; Ryan Spott, Susan Schellinger, *Amundsen Davis LLC*; Mike Wittenwyler, Marvin Bynum II, Liz Johnson, *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 Brooks, Andrew Disch, Kevin Newell, and John Zapfel were present. Chairperson Dye stated for the record that a quorum of Board members was present to conduct business. (*At 1:02 pm, Representative Brooks joined the meeting. At 1:12 pm, Kevin Newell joined by phone.*)

### a) Review Open Meeting Notice

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

### b) Approval of Meeting Minutes – August 9, 2024

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

**MOTION:** It was moved by Representative August and seconded by Mr. Cantor to approve the August 9, 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 stated she had no updates for the Board at this time.

**b) Executive Director Report**

Chairperson Dye called upon the Pat Goss, to provide an update. Mr. Goss provided information regarding vendor communication and an overview of the upcoming meeting dates.

**3) Report Updates**

**a) Financial Update**

**b) Segregated Reserve Fund (SRF) Update**

**c) Quarterly Maintenance Report**

Chairperson Dye introduced the Financial, Segregated Reserve Fund (SRF), and Quarterly Maintenance Report updates. She noted they were provided for informational purposes. Discussion on the District's investment accounts ensued.

**4) Consider Resolution #2024-11, approving a Remote Meeting Participation Policy \***

Chairperson Dye introduced Resolution #2024-11 and called upon Mr. Spott to provide an overview of the policy. Mr. Spott provided a summary of Resolution #2024-11 and updates to a remote meeting participation policy based on discussion at the last Board meeting.

**MOTION:** It was moved by Mr. Cole and seconded by Senator Feyen that the Board of Directors approve Resolution #2024-11 as presented. The motion passed by a unanimous voice vote.

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

**a)** Chairperson Dye introduced agenda item five 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. Gall and seconded by Mr. Dickman 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 1:08 pm. *(Mr. Cantor was excused during closed session.)*

**b) MOTION:** It was moved by Representative August and seconded by Senator Feyen 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 1:53 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.

**6) Discussion regarding and approval of the Milwaukee Brewers Baseball Club's request to complete and receive reimbursement for a club level kitchen renovation project \***

Chairperson Dye introduced the Milwaukee Brewers Baseball Club's request to complete and receive reimbursement for a club level kitchen renovation project. Discussion ensued on the agreement and project.

**MOTION:** It was moved by Representative August and seconded by Mr. Gall to authorize the District to negotiate and approve an agreement with the Milwaukee Brewers Baseball Club authorizing them to proceed and receive reimbursement for the club level kitchen renovation project. The motion passed by a unanimous voice vote.

## **7) Adjourn**

**MOTION:** It was moved by Mr. Dickman and seconded by Representative August to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 1:56 pm.