



WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
October 15, 2024

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

Board members present in person: 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

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District staff*; 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 Senator Duey Stroebel were present in person. Chairperson Dye stated for the record that a quorum of Board members was present in person to conduct business. (*At 1:03 pm, Senator Duey Stroebel joined the meeting.*)

a) Review Open Meeting Notice

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

b) Approval of Meeting Minutes – September 12, 2024 *

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

MOTION: It was moved by Senator Feyen and seconded by Mr. Gall to approve the September 12, 2024, Board of Directors meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote.

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 an overview of the upcoming meeting times, highlighting the public hearing for the 2025 budget on November 12, 2024. He also reviewed 2024 philanthropic commitments of the Milwaukee Brewers and noted the 2025 game broadcast transition from Diamond Sports Group to Major League Baseball's MLB Network.

3) Report Updates

a) Financial Update

b) Segregated Reserve Fund (SRF) Update

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

4) Consider Resolution #2024-12, amending the Financial Policy *

Chairperson Dye introduced Resolution #2024-12 and called upon Mr. Zapfel to provide an overview of the Finance Committee's recommendation. Mr. Zapfel stated that the Finance Committee reviewed the amended Financial Policy at its meeting earlier in the day. The Finance Committee recommended approval of the amended Financial Policy as presented. Mr. Zapfel called on Ms. Schellinger to provided a summary of the proposed amendments to the Financial Policy. Discussion ensued on the proposed changes to the Financial Policy.

MOTION: It was moved by Mr. Zapfel and seconded by Mr. Kooyenga that the Board of Directors approve Resolution #2024-12 as presented. The motion passed by a unanimous voice vote.

5) Consider Resolution #2024-13, approving Segregated Reserve Fund Projects *

Chairperson Dye introduced Resolution #2024-13 and called upon Ms. Kreklow and Ms. Schwingle to present the proposed projects. Ms. Kreklow and Ms. Schwingle presented the proposed 2025 Segregated Reserve Fund projects. Discussion ensued on the proposed projects.

MOTION: It was moved by Mr. Zapfel and seconded by Senator Feyen that the Board of Directors approve Resolution #2024-13 as presented. The motion passed by a unanimous voice vote.

6) Consider Resolution #2024-14, amending the 2024 District Budget *

Chairperson Dye introduced Resolution #2024-14 and called upon Ms. Kreklow. Ms. Kreklow provided a summary of the proposed amendments to the 2024 District Budget, noting an increase in legal expenses and funding for the Segregated Reserve Fund (SRF) projects approved by Resolution #2024-13.

MOTION: It was moved by Mr. Gall and seconded by Mr. Zapfel that the Board of Directors approve Resolution #2024-14 as presented. The motion passed by a unanimous roll call vote.

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

- a) Chairperson Dye introduced agenda item seven 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. Cantor and seconded by Mr. Gall 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 1:36 pm. *(Mr. Cantor was excused during closed session.)*

- b) **MOTION:** It was moved by Representative August and seconded by Mr. Dickman 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 2:22 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.

8) Adjourn

MOTION: It was moved by Mr. Cole 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 2:23 pm.