



**WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
November 12, 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*; Michael Cantor; Andrew Disch; Senator Dan Feyen; Corey Gall; Dale Kooyenga; Senator Duey Stroebel

Board members not present: Representative Tyler August; Craig Dickman; Kevin Newell

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District staff*; Susan Schellinger, *Amundsen Davis LLC*; Mike Wittenwyler, 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 Tyler August, Craig Dickman, and Kevin Newell were present in person. Chairperson Dye stated for the record that a quorum of Board members was present in person 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 – October 15, 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 Senator Feyen to approve the October 15, 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 highlighted the upcoming Board meeting dates.

3) Report Updates

a) Financial Update

b) Segregated Reserve Fund (SRF) Update

Chairperson Dye introduced the financial and Segregated Reserve Fund (SRF) report updates. She noted they were provided for informational purposes and called upon Kristi Kreklow for additional details. Ms. Kreklow commented on the financial update and noted that funds from Milwaukee County and the Milwaukee Brewers Baseball Club rent payment were expected by the end of the month.

4) Consider Resolution #2024-15, adopting the 2025 District Budget *

Chairperson Dye introduced Resolution #2024-15 and called upon Mr. Zapfel to provide an overview of the Finance Committee's recommendation on the 2025 District budget. Mr. Zapfel stated that the Finance Committee reviewed the budget and held a public hearing earlier that day. The Finance Committee had voted to recommend approval of the budget to the Board of Directors.

MOTION: It was moved by Mr. Zapfel and seconded by Mr. Kooyenga that the Board of Directors approve Resolution #2024-15 as presented. The motion passed by a unanimous roll call vote.

5) Consider Resolution #2024-16, relating to the Appointment of Officers for Calendar Year 2025 and Approval of District Actions for Calendar Year 2024*

Chairperson Dye introduced Resolution #2024-16 and called for a motion.

MOTION: It was moved by Mr. Zapfel and seconded by Mr. Cole that the Board of Directors approve Resolution #2024-16 as presented. The motion passed by a unanimous voice vote.

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

a) Chairperson Dye introduced agenda item six 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 Senator Feyen 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 1:09 pm. *(Mr. Cantor was excused from the meeting.)*

b) **MOTION:** It was moved by Senator Feyen and seconded by Mr. Zapfel 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 1:35 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.

7) Adjourn

MOTION: It was moved by Senator Feyen and seconded by Mr. Gall to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 1:36 pm.