



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

Wednesday, December 18, 2024  
10:00 am

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 November 12, 2024 \*
- 2) Chairperson / Executive Director Report
  - a) Chairperson Report
    - i) Agreement Regarding Club Level Kitchen Project
    - ii) RFI for Facility Management
  - b) Executive Director Report
- 3) Report Updates
  - a) Financial Update
  - b) Segregated Reserve Fund (SRF) Update
  - c) Quarterly Maintenance Report
- 4) Consider Resolution #2024-17, relating to Authorizing Continued Use of Stabilization Fund for Previously Approved 2024 Segregated Reserve Fund (SRF) Projects \*
- 5) Discussion relating to District staff contracts \*
  - a) Convene into Closed Session under Wis. Stat. 19.85(1)(c) (for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) to review staff contracts.\*\*
  - b) Reconvene into Open Session. The Board reserves the right to take action on any topic discussed in closed session.

- 6) 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.
- 7) Consider Resolution #2024-18, relating to Authorizing the District to Enter into an Updated Lease, Non-Relocation Agreement and Shared Ownership Agreement with the Team \*
- 8) Adjourn

\* Indicates potential action item

\*\* Agenda Item #5 – The Board of Directors may meet in closed session pursuant to Sec. 19.85(1)(c), Wis. Stats. for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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.

\*\*\* Agenda Item #6 - 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).