



**WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT  
OPERATIONS COMMITTEE  
MEETING NOTICE AND AGENDA**

Monday, February 24, 2025  
12:30 pm

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

**Operations Committee:** Andrew Disch, *Chairperson*; Representative Robert Brooks; Michael Cantor; Preston D. Cole; Senator Dan Feyen

- 1) Call to Order
  - a) Review Open Meeting Notice
  - b) Approval of Meeting Minutes
    - i) Meeting of April 24, 2024 \*
- 2) Report Updates
  - a) Capital Project Update
- 3) Discussion relating to responses to RFI for Facility Management Services \*
  - a) Convene into Closed Session under Wis. Stat. 19.85(1)(e) (where competitive or bargaining reasons require a closed session) \*\*
  - b) Reconvene into Open Session. The Operations Committee reserves the right to take action on any topic discussed in closed session.
- 4) Adjourn

\* Indicates potential action item

\*\* The Operations Committee 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 Operations Committee 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.

It is possible that members, including a possible quorum, of other committees or governmental bodies of the District may be in attendance at the above-stated meeting to gather information. No action will be taken by any other committees or governmental bodies at this meeting except by the committee noticed above.

For further information, please contact the District office at (414) 902-4040 or [contact@wibaseballdistrict.com](mailto:contact@wibaseballdistrict.com).