



WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
OPERATIONS COMMITTEE
MEETING MINUTES
Wednesday, April 24, 2024

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

Operations Committee Members present: Andrew Disch, *Chairperson*; Representative Robert Brooks; Michael Cantor; Preston D. Cole; Jenni Dye, *Board Chairperson and Ex Officio Committee Member*; Senator Dan Feyen

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District Staff*; Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

1) Call to Order

Chairperson Disch called the meeting to order at 1:04 pm and a roll call of Committee members was taken. Chairperson Disch stated for the record that quorum of the Operations Committee was present to conduct business.

a) Review Open Meeting Notice

Chairperson Disch noted that the agenda was properly posted and noticed pursuant to open meeting laws.

2) Discussion relating to staff evaluations

a) Convene into Closed Session to review staff evaluations under Wis. Stat. 19.85(1)(c).

Chairperson Disch introduced item 2, discussion of staff evaluations, and stated that it was appropriate to move the meeting into closed session to review staff evaluations under Wis. Stat. 19.85(1)(c).

MOTION: At 1:06 pm it was moved by Senator Feyen and seconded by Mr. Cole to convene the Operations Committee meeting into closed session. After a unanimous roll call vote, the meeting convened into closed session.

b) Reconvene into Open Session

MOTION: At 3:18 pm it was moved by Senator Feyen and seconded by Representative Brooks that the Operations Committee reconvene the meeting into open session. The motion was approved unanimously by roll call vote.

Chairperson Disch stated for the record that the Committee reviewed staff evaluations under Wis. Stat. 19.85(1)(c) during the closed session. At the end of closed session, the Committee voted to return to open session.

MOTION: It was moved by Representative Brooks and seconded by Mr. Cole that the Operations Committee recommend retaining all existing staff until the lease is signed, at which time there will be a re-evaluation. The motion was approved unanimously by voice vote.

3) Report Updates

- a) **Segregated Reserve Fund (SRF) Update**
- b) **Quarterly Maintenance Report**

Chairperson Disch introduced the Segregated Reserve Fund and Quarterly Maintenance report. He called upon Ms. Kreklow to present the reports. Ms. Kreklow provided an overview of the reports. Ms. Schwingle, the District's facility engineer, was introduced to the Committee. Discussion ensued on the Segregated Reserve Fund report, the need for long term planning, future projects, and maintenance and repairs of the retractable roof.

4) Adjourn

MOTION: It was moved by Mr. Cole and seconded by Senator Feyen to adjourn the meeting. The motion passed by unanimous voice vote and the meeting adjourned at 3:40 pm.