



WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
January 24, 2025

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; Andrew Disch; Senator Dan Feyen; Corey Gall; Thomas Wegner

Board members attending remotely: Kevin Newell

Board members not present: Craig Dickman; Dale Kooyenga

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District staff*; Susan Schellinger, *Amundsen Davis LLC*; Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

1) Call to Order

Chairperson Dye called the meeting to order at 10:01 am and asked for a roll call of Board members. 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 – December 18, 2024 *

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

MOTION: It was moved by Mr. Cole and seconded by Representative August to approve the December 18, 2024 Board of Directors meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote.

2) Executive Director Report

a) Executive Director Report

i) 2025 Meeting Schedule

ii) Discretionary Team Project Update

Chairperson Dye called upon the Pat Goss to provide an update. Mr. Goss welcomed Thomas Wegner to the Board of Directors. Mr. Wegner provided an introduction. There was a moment of silence in honor of Bob Uecker. Mr. Goss highlighted the 2025 Board of Directors meeting schedule and noted that more information on committee meetings dates would be forthcoming. He also provided an overview of the recently approved Discretionary Team Projects.

3) Report Updates

- a) **Financial Update**
- b) **Capital Project Update**

Chairperson Dye introduced the financial and capital project updates. She noted they were provided for informational purposes and called upon Kristi Kreklow for additional details. Ms. Kreklow commented on the financial update noting that State of Wisconsin grant funding, include winterization funds, were received and would be reflected on the December 2024 treasurer's report.

4) Consideration of Resolution #2025-01, approving Segregated Reserve Account Projects * / **

Chairperson Dye presented Resolution #2025-01 and called upon Ms. Kreklow. Ms. Kreklow provided an overview of Resolution #2025-01, including Exhibit A. Discussion ensued on the projects, including #2025-37.

Chairperson Dye indicated that it was appropriate for Board of Directors to move to closed session to discuss the District's lease obligations.

MOTION: It was moved by Senator Feyen and seconded by Mr. Cole 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 10:19 am.

MOTION: It was moved by Senator Feyen and seconded by Mr. Disch that the Board of Directors convene the meeting in open session. The motion passed by a unanimous roll call vote and the meeting convened in open session at 10:33 am.

Chairperson Dye indicated that during the closed session the District Board of Directors discussed District obligations under its Lease Agreement with the Team with its legal counsel. The Board of Directors voted to return to open session. She also noted that the Board of Directors would continue to receive updates on project #2025-37.

MOTION: It was moved by Representative Brooks and seconded by Mr. Zapfel that the Board of Directors approve Resolution #2025-01 as presented. The motion passed by a unanimous voice vote.

5) Consideration of Resolution #2025-02, amending the 2025 District Budget *

Chairperson Dye called upon Ms. Kreklow to review Resolution #2025-02. Ms. Kreklow provided an overview of the resolution noting the proposed budget changes were related to funding the projects approved in Resolution #2025-01 and revenue amendments due to the lease signing in December.

MOTION: It was moved by Senator Feyen and seconded by Mr. Gall that the Board of Directors approve Resolution #2025-02 as presented. The motion passed by a unanimous roll call vote.

6) Adjourn

MOTION: It was moved by Representative August and seconded by Mr. Cole to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 10:40 am.