



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

Friday, March 28, 2025
11:00 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; Thomas Wegner

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting of March 6, 2025 *

- 2) Discussion relating to the District's Executive Director contract with Goss Ryan Consulting, LLC *
 - 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 the Executive Director contract.**
 - b) Reconvene into Open Session. The Board reserves the right to take action on any topic discussed in closed session.

3) Adjourn

* Indicates potential action item

** 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

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 if special accommodations are required.

For further information, please contact the District office at telephone number (414) 902-4040 or contact@wibaseballdistrict.com.