



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

March 16, 2026  
1:00 pm

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

OR

**Microsoft Teams**

Meeting ID: 279 885 844 810 45

Passcode: pi2iP3G8

**Dial in by phone**

+1 872-242-8830

Phone conference ID: 343 868 599#

**Board of Directors:** Jenni Dye, *Chairperson*; Representative Robert Brooks, *Vice Chairperson*; Preston D. Cole, *Secretary*; John T. Zapfel, *Treasurer*; Representative Tyler August; Michael Cantor; Senator Dan Feyen; Corey Gall; Dale Kooyenga; Kevin Newell; Omar Shaikh; Thomas Wegner

- 1) Call to Order
  - a) Review Open Meeting Notice
  - b) Approval of Meeting Minutes
    - i) Meeting of February 2, 2026 \*
- 2) Chairperson / Facility Manager Report
  - a) Chairperson Report
  - b) Facility Manager Report
- 3) Report Updates
  - a) 2026 District Insurance Summary
  - b) Financial Update
  - c) Capital Project Update
  - d) Quarterly Maintenance Report

- 4) Consider responses to RFI for Facility Engineering Services and engagement of a Facility Engineering Services provider \*
  - a) The District may convene into Closed Session under Wis. Stat. 19.85(1)(e) (conducting specified public business where competitive or bargaining reasons require a closed session) for the purpose of discussing District negotiation strategy with respect to facility engineering service providers that may be hired by the District. \*\*
  - b) Reconvene into Open Session. The Board of Directors reserves the right to take action on any topic discussed in closed session.
  - c) Consider Resolution #2026-01 Relating to Contract for Facility Engineering Services \*

## 5) Adjourn

\* Indicates potential action item

\*\* 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).