



WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
February 2, 2026

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

Board members participating in person: 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; Thomas Wegner

Board members present remotely: Kevin Newell

Board members not present: Omar Shaikh

Others present: Brian Dworak, Ken Kaszubowski, Kristi Kreklow, Lisa Wozny, *District staff*; Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

1) Call to Order

Chairperson Dye called the meeting to order at 1:00 pm 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 – November 6, 2025

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

MOTION: It was moved by Mr. August and seconded by Mr. Wegner to approve the November 6, 2025, Board of Directors meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote, with Senator Feyen abstaining.

2) Chairperson / Facility Manager Report

a) Chairperson Report

Chairperson Dye noted that Craig Dickman had resigned from the Board of Directors and thanked him for his service. It was also noted that committee appointments have been updated for 2026.

b) Facility Manager Report

Chairperson Dye called upon the Brian Dworak to provide an update. Mr. Dworak highlighted the 2026 meeting dates and noted that the Legislative Audit Bureau audit is underway.

3) Report Updates

a) Financial Update

b) Capital Project Update

c) Quarterly Maintenance Report

Chairperson Dye introduced the Financial Update, Capital Project Update and Quarterly Maintenance Report. She noted they were provided for informational purposes and called upon Kristi Kreklow for additional details.

Ms. Kreklow commented on the financial update and provided an overview of the reports. She also noted that the District was working on closing out 2025 financials in preparation of the annual financial audit. Discussion ensued on the financial audit.

Mr. Dworak provided on capital projects, including winterization and the social gathering spaces. He explained that work would continue through the upcoming baseball season. Discussion ensued on 2025 and 2026 projects, project coordination, and project timelines.

4) Discussion relating to District Contracts for Facility Management and Facility Engineering Services

a) Convene into Closed Session under Wis. Stat. 19.85(1)(e) (conducting specified public business where competitive or bargaining reasons require a closed session)

Chairperson Dye introduced the agenda item 4 and called for a motion to convene the Board of Directors in closed session under Wis. Stat. 19.85(1)(e), (conducting specified public business where competitive or bargaining reasons require a closed session).

MOTION: It was moved by Senator Feyen and seconded by Mr. Gall to convene the meeting in closed session. The motion passed by a unanimous roll call vote and the Board of Directors meeting convened in closed session at 1:09 pm.

Kevin Newell jointed the meeting remotely at 1:09 pm.

b) Reconvene into Open Session. The Board of Directors reserves the right to take action on any topic discussed in closed session.

MOTION: It was moved by Mr. Kooyenga and seconded by Representative August to reconvene the meeting in open session at 1:45 pm. The motion passed by a unanimous roll call vote.

Chairperson Dye stated that during closed session the Board of Directors discussed the District facility management and facility engineering contracts and at the end of the discussion, voted to return the meeting to open session.

MOTION: It was moved by Representative Brooks and seconded by Mr. Wegner to release a Request for Information (RFI) for the facility engineering work and for Chairperson Dye and Ms.

Kreklow to review responses and provide this information to the Board of Directors at the March 16, 2026 meeting. The motion passed by a unanimous voice vote.

5) Consider responses to RFP for Legal Services and engagement of Legal Services

a) Convene into Closed Session under Wis. Stat. 19.85(1)(e) (conducting specified public business where competitive or bargaining reasons require a closed session)

Chairperson Dye introduced the agenda item 5 and called for a motion to convene the Board of Directors in closed session under Wis. Stat. 19.85(1)(e), (conducting specified public business where competitive or bargaining reasons require a closed session).

MOTION: It was moved by Mr. Gall and seconded by Mr. Zapfel to convene the meeting in closed session. The motion passed by a unanimous roll call vote and the Board of Directors meeting convened in closed session at 1:49 pm.

b) Reconvene into Open Session. The Board of Directors reserves the right to take action on any topic discussed in closed session.

MOTION: It was moved by Representative August and seconded by Mr. Zapfel to reconvene the meeting in open session at 2:37 pm. The motion passed by a unanimous roll call vote.

Chairperson Dye stated that in closed session the Board of Directors discussed responses to the District's RFP for legal services and at the end of the discussion voted to return to open session.

MOTION: It was moved by Representative August and seconded by Senator Feyen to authorize the selection committee consisting of Chairperson Dye, Representative Brooks, Mr. Dworak and Ms. Kreklow to select and enter contract negotiations with one of the three finalists of the RFP for Legal Services. The motion passed by a unanimous voice vote.

6) Adjourn

MOTION: It was moved by Mr. Cole and seconded by Mr. Gall to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 2:40 pm.