WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
June 15, 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; Senator Dan Feyen; Corey Gall; Brandon Rosner; Thomas Wegner

Board members attending remotely: Michael Cantor

Board members not present: Dale Kooyenga; Kevin Newell; Omar Shaikh

Others present: Brian Dworak, Ken Kaszubowski, Shannon Schwingle, Kristi Kreklow, Lisa Wozny, *District staff;* Elizabeth Johnson, *Godfrey & Kahn;* Bill Sarb (remote), Lindsey Kolkmeyer (remote), *RSM US, LLP;* 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 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 – March 16, 2026

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

MOTION: It was moved by Representative August and seconded by Mr. Zapfel to approve the March 16, 2026, Board of Directors meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote.

2) Chairperson / Facility Manager Report

a) Chairperson Report

Chairperson Dye welcomed the newest Board Member, Brandon Rosner and noted committee membership updates.

b) Facility Manager Report
Chairperson Dye called upon the Brian Dworak to provide an update. Mr. Dworak provided an overview of the scheduled meeting dates and the I-94 East-West project newsletter. He also explained that 2027 capital planning process had started and an update on this will be provided at the September 2026 meeting.

3) Report Updates

a) Financial Update
b) Capital Project Update
c) Quarterly Maintenance Report
Chairperson Dye introduced the report updates. She noted the reports were provided for informational purposes and called upon Kristi Kreklow Brian Dworak for additional details.

Ms. Kreklow provided an overview of the financial update noting the District now anticipates receiving ticket surcharge revenue in 2026. Discussion ensued on the budget and treasurer's report balances.

Mr. Dworak provided an update on capital projects, noting the wayfinding sign project, Helfaer Field renovations, and phase one of the outfield plaza renovations were nearing completion. Discussion ensued on work schedules, budgets, projects planned for the upcoming 2026-27 offseason and next season.

4) Consider the 2025 Independent Auditor's Report

Chairperson Dye introduced the agenda item, noting that the Finance Committee had reviewed the audit report at its meeting earlier that day. She then called upon the Bill Sarb from RSM US, LLP to provide a brief update. Mr. Sarb provided a summary of the 2025 Independent Auditor's Report and noted that there were no adjustments made and an unqualified opinion will be issued.

MOTION: After discussion, it was moved by Mr. Zapfel and seconded by Mr. Wegner to approve the 2025 Independent Auditor's report and place it on file. The motion passed by a unanimous voice vote.

5) Discussion relating to Lease Agreement and related documents

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) for the purpose of discussing District negotiation strategy with respect to obligations of and to the Team regarding Segregated Reserve Accounts Projects and the Updated Ballpark Project Plan under the Lease Agreement

Chairperson Dye introduced the agenda item 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) for the purpose of discussing District negotiation strategy with respect to obligations of and to the Team regarding Segregated Reserve Accounts Projects and the Updated Ballpark Project Plan under the Lease Agreement.

MOTION: It was moved by Mr. Gall and seconded by Mr. Zapfel to convene the meeting in closed session. The motion passed by a roll call vote and the meeting convened in closed session at 1:19 pm. *(Mr. Cantor was excused from the remainder of the meeting.)*

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 Brooks and seconded by Mr. Zapfel to reconvene the meeting in open session at 2:47 pm. The motion passed by a unanimous roll call vote.

Chairperson Dye stated that during closed session the Board of Directors discussed the District's negotiations strategy with respect to obligations of and to the Team regarding the Segregated Reserve Account Projects and the Updated Ballpark Project Plan under the Lease Agreement. At the end of the discussion the District Board voted to return the meeting to open session.

6) Adjourn

MOTION: It was moved by Representative August and seconded by Senator Feyen to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 2:48 pm.