



WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

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WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT JOINT MEETING OF THE FINANCE COMMITTEE AND OPERATIONS COMMITTEE MEETING MINUTES September 5, 2025

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

Finance Committee members present: John T. Zapfel, *Finance Committee Chairperson*; Representative Tyler August; Corey Gall; Kevin Newell; Jenni Dye, *District Board Chairperson and ex-officio committee member*

Finance Committee members not present: Dale Kooyenga

Operations Committee members present: Andrew Disch, *Operations Committee Chairperson*; Representative Robert Brooks; Michael Cantor; Preston D. Cole; Senator Dan Feyen; Jenni Dye, *District Board Chairperson and ex-officio committee member*

Others present: Brian Dworak, Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District staff*; Ryan Spott, *Amundsen Davis L.L.C.*; Mike Brockman, *Milwaukee Brewers Baseball Club LP*; media and other interested parties

1) Call to Order

Chairperson Zapfel called the meeting to order at 10:01 am and asked for a roll call of the Committee members. All Finance Committee members except Dale Kooyenga were present. Kevin Newell was in attendance remotely. All Operations Committee members were present.

a) Review Open Meeting Notice

Chairperson Zapfel noted that a quorum of each committee was present to conduct business. He also stated that the agenda was properly posted and noticed pursuant to open meeting laws.

b) Approval of Finance Committee Meeting Minutes – July 14, 2025

Chairperson Zapfel presented the draft meeting minutes from the last meeting of the Finance Committee.

MOTION: It was moved by Mr. Gall and seconded by Representative August to approve the July 14, 2025, meeting minutes as presented. The motion passed by a unanimous voice vote.

c) Approval of Operations Committee Meeting Minutes – March 6, 2025

Chairperson Disch presented the draft meeting minutes from the last meeting of the Operations Committee.

MOTION: It was moved by Senator Feyen and seconded by Representative Brooks to approve the March 6, 2025, meeting minutes as presented. The motion passed by a unanimous voice vote.

2) Report Updates

- a) Financial Update**
- b) Capital Project Update**
- c) Quarterly Maintenance Update**

Chairperson Disch introduced the report updates and called upon Kristi Kreklow and Shannon Schwingle to provide an overview. Ms. Kreklow provided an overview of the financial update. She reviewed the treasurer's report, investment reports and budget, noting the budget is tracking well. Discussion ensued on revenues, the budget, and the financial reports. Ms. Schwingle commented on the 2024 and 2025 capital project update. She provided highlights from the projects in progress. Discussion ensued on the capital projects, schedules, lead times, and finances.

3) Consideration of the 2026 Capital Program

Chairperson Zapfel introduced Brian Dworak to provide an overview of the 2026 Segregated Reserve Account Projects and updated Ballpark Project Plan. Mr. Dworak provided an overview of the 2026 proposed projects and updates to the Ballpark Project Plan. Discussion ensued on the 2026 capital program, including the District's finances and contracts awarded to date.

a) Finance Committee Consideration of 2026 Segregated Reserve Account Projects and updated Ballpark Project Plan (Exhibit G)

MOTION: It was moved by Representative August and seconded by Mr. Gall to recommend Resolution #2025-10 as presented and forward it to the full Board of Directors for consideration. The motion passed the Finance Committee by a unanimous roll call vote.

b) Operations Committee Consideration of 2026 Segregated Reserve Account Projects and updated Ballpark Project Plan (Exhibit G)

MOTION: It was moved by Senator Feyen and seconded by Representative Brooks to recommend Resolution #2025-10 as presented and forward it to the full Board of Directors for consideration. The motion passed the Operations Committee by a unanimous roll call vote.

4) Adjourn

MOTION: It was moved by Mr. Cantor and seconded by Mr. Zapfel to adjourn the meeting. The motion passed by a unanimous voice vote, and the Joint Meeting of the Finance Committee and Operations Committee was adjourned at 10:35 am.