WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
JOINT MEETING OF THE
FINANCE COMMITTEE AND OPERATIONS COMMITTEE
MEETING MINUTES
September 10, 2026

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; Omar Shaikh; Thomas Wegner; Jenni Dye, *District Board Chairperson and ex-officio committee member*

Finance Committee members not present: Dale Kooyenga

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

Operations Committee members not present: Michael Cantor

Others present: Brian Dworak, Ken Kaszubowski, Kristi Kreklow, Lisa Wozny, *District staff;* KateLynn Harrigan, Jon Cameron, *Ehlers;* Elizabeth Johnson, *Godfrey & Kahn SC;* Mike Brockman, *Milwaukee Brewers Baseball Club;* media and other interested parties

1) Call to Order

Chairperson Zapfel called the meeting to order at 9:00 am and asked for a roll call of the Committee members.

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 – June 15, 2026

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

MOTION: It was moved by Mr. Wegner and seconded by Representative August to approve the June 15, 2026, meeting minutes as presented. The motion passed the Finance Committee by a unanimous voice vote.

c) Approval of Operations Committee Meeting Minutes – September 5, 2025
Chairperson Cole 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 September 10, 2025, meeting minutes as presented. The motion passed the Operations Committee by a unanimous voice vote.

2) Report Updates

a) Financial Update
Chairperson Zapfel called upon Kristi Kreklow to provide a financial update. Ms. Kreklow provided an overview of the District's finances. She noted the budget was tracking well and that the District recently received license plate proceeds and State grant funds.

i) Operating and Capital Cash Flow Analysis
Chairperson Zapfel introduced John Cameron and KateLynn Harrigan from the Ehlers. Ms. Harrigan presented Operating and Capital cash flow models. Ms. Kreklow commented that the models are a financial tool and will be periodically updated. Discussion ensued on the cash flow analysis.

b) Capital Project Update

c) Quarterly Maintenance Update
Chairperson Cole called upon Brian Dworak to provide an overview of the Capital Project Update. Mr. Dworak provided an overview of the capital projects, highlighting the perimeter security, Truss Club, the outfield plaza, and Helfaer Field renovations. Discussion ensued on the capital projects.

3) Consideration of 2027 Capital Program

Chairperson Zapfel called upon Brian Dworak to provide an overview. Mr. Dworak provided an overview of the recommended 2027 Segregated Reserve Account (SRA) projects and updated Ballpark Project Plan (Exhibit G). Discussion ensued on the 2027 projects and updated Ballpark Project Plan (Exhibit G).

a) Finance Committee Consideration of 2027 Segregated Reserve Account Projects and updated Ballpark Project Plan (Exhibit G)

MOTION: It was moved by Mr. Wegner and seconded by Representative August to recommend Resolution #2026-04 (the 2027 Segregated Reserve Account Projects and updated Ballpark Project Plan (Exhibit G)) as presented and forward it to the Board of Directors for consideration. The motion passed the Finance Committee by a unanimous voice vote.

b) Operations Committee Consideration of 2027 Segregated Reserve Account Projects and updated Ballpark Project Plan (Exhibit G)

MOTION: It was moved by Representative Brooks and seconded by Mr. Gall to recommend Resolution #2026-04 (the 2027 Segregated Reserve Account Projects and updated Ballpark Project Plan (Exhibit G)) as presented and forward it to the Board of Directors for consideration. The motion passed the Operations Committee by a unanimous voice vote.

4) Adjourn

MOTION: It was moved by Representative Brooks and seconded by Senator Feyen 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 9:50 am.