



**WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
July 24, 2026**

Via Microsoft Teams

Board members present: 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; Kevin Newell; Omar Shaikh; Brandon Rosner; Thomas Wegner

Board members not present: Dale Kooyenga

Others present: Brian Dworak, Shannon Schwingle, Kristi Kreklow, *District staff*; Elizabeth Johnson, *Godfrey & Kahn*; Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

1) Call to Order

Chairperson Dye called the meeting to order at 12:30 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 – June 15, 2026

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

MOTION: It was moved by Mr. Zapfel and seconded by Mr. Gall to approve the June 15, 2026, Board of Directors meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote.

2) 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's negotiation strategy with respect to obligations of and to the Team regarding Segregated Reserve Accounts Projects 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's negotiation strategy with respect to obligations of and to the Team regarding Segregated Reserve Accounts Projects under the Lease Agreement.

MOTION: It was moved by Senator Feyen and seconded by Mr. Shaikh to convene the meeting in closed session. The motion passed by a unanimous roll call vote and the meeting convened in closed session at 12:35 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. Zapfel and seconded by Mr. Wegner to reconvene the meeting in open session at 12:54 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 negotiation strategy with respect to obligations of and to the Team regarding Segregated Reserve Account Projects under the Lease Agreement. At the end of the discussion the District Board voted to return the meeting to open session.

c) Consider Resolution #2026-02 relating to 2025 and 2026 Segregated Reserve Account Project Updates

Chairperson Dye introduced Resolution #2026-02 and requested Mr. Dworak provide an overview. Mr. Dworak provided a summary of Resolution #2026-02 and the 2025 and 2026 Segregated Reserve Account Project updates.

MOTION: Following discussion, it was moved by Mr. Zapfel and seconded by Mr. Wegner to adopt resolution #2026-02 as presented. The motion passed by a unanimous voice vote.

(Representative Brooks joined the meeting at 12:55 pm.)

3) Consider Resolution #2026-03 relating to Amending the 2026 Budget

Chairperson Dye introduced Resolution #2026-03 and requested Ms. Kreklow provide an overview. Ms. Kreklow provided a summary of Resolution# 2026-03.

MOTION: Following discussion, it was moved by Mr. Gall and seconded by Mr. Cole to adopt resolution #2026-03. The motion passed by a unanimous roll call vote.

4) Adjourn

MOTION: It was moved by Mr. Cole 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 1:05 pm.