WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
FINANCE COMMITTEE
MEETING MINUTES
September 25, 2026

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

Finance Committee members present: Representative Tyler August, *Acting Committee Chairperson*; Dale Kooyenga; Thomas Wegner; Jenni Dye, *District Board Chairperson and ex-officio committee member*

Finance Committee members not present: John T. Zapfel, *Committee Chairperson*; Omar Shaikh

Others present: Brian Dworak, Ken Kaszubowski, Kristi Kreklow, Lisa Wozny, *District staff;* Preston Cole, *District Board member;* media and other interested parties

1) Call to Order

Acting Chairperson August called the meeting to order at 9:32 am and asked for a roll call of the Committee members. Mr. Zapel and Mr. Shaikh were not present. All other members of the Finance Committee were present.

a) Review Open Meeting Notice

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

b) Approval of Meeting Minutes – September 10, 2026

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

MOTION: It was moved by Mr. Kooyenga and seconded by Mr. Wegner to approve the September 10, 2026, meeting minutes as presented. The motion passed by a unanimous voice vote.

2) Report Update

a) Financial Update

Acting Chairperson August 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 highlighted the District's receipt of ticket surcharge revenues and a Focus on Energy rebate.

3) Consideration of 2027 District Budget

Acting Chairperson August introduced item #3 and noted that the Committee would review the proposed 2027 District Budget and recommend a budget to be published for the public hearing to be held on November 16, 2026 at 9:00 am. Acting Chairperson August then called upon Ms. Kreklow to provide an overview of the proposed 2027 District Budget. Ms. Kreklow provided an overview of the proposed budget and highlighted the changes from the current budget, including insurance premiums and legal costs. She also noted the anticipated ticket surcharge revenues and use of the stabilization fund. Discussion ensued on the proposed 2027 District Budget and the cash flow analysis presented to the Committee on September 10, 2026.

MOTION: It was moved by Mr. Wegner and seconded by Mr. Kooyenga to publish and present at a public hearing the 2027 District Budget as presented. The motion passed the Finance Committee by a unanimous voice vote.

4) Adjourn

MOTION: It was moved by Mr. Kooyenga and seconded by Mr. Wegner to adjourn the meeting. The motion passed by a unanimous voice vote, and the Finance Committee meeting was adjourned at 9:39am.