SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

MILLER PARK - ONE BREWER WAY, MILWAUKEE, WISCONSIN 53214
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SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
OPERATIONS COMMITTEE
MEETING NOTICE AND AGENDA

Tuesday, September 27, 2016
3:00 pm
SEWPBPD Conference Room
Miller Park - One Brewers Way
Milwaukee, Wisconsin 53214

Committee Members: Daniel McKeithan, Jr., *Chairman*; Kris O'Meara; John Wenum

1) Call to Order
   a) Review Open Meeting Notice
      i) Opportunity for Public Comment
   b) Approval of Meeting Minutes
      i) Meeting of September 29, 2015 *

2) Segregated Reserve Fund (SRF)
   a) Final 2015 SRF Report
   b) Status of 2016 SRF Projects
   c) Consideration of Conceptual and Final Approval of 2017 SRF Program *

3) Other Business

4) Convene into Closed Session to discuss personnel issues, contract negotiations, litigation or potential litigation matters, deliberate or negotiate the purchase of public properties, the investment of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session **

5) Adjourn

It is possible that members, including a possible quorum, of other committees or other governing bodies of the District, including the Board of Directors, may be in attendance at the above-stated meeting to gather information. No action will be taken by any other committees, governmental bodies, or the Board of Directors at this meeting except by the committee noticed above.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. Please contact Michael R. Duckett of the District Office at (414) 902-4040 if special accommodations are required.

Members of the committee may participate in the meeting by teleconference call.

For further information, please contact Michael R. Duckett of the District Office at (414) 902-4040.

* Indicates potential Operations Committee action item

** The Operations Committee may be required to meet in closed session with its attorneys and other advisors to review litigation matters and potential litigation matters pursuant to Sec. 19.85(1) (g), Wis. Stats. and/or to deliberate or negotiate the purchase of public properties, the investment of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. If a closed session is held, the Operations Committee will reconvene into open session for any further action on these and subsequent agenda items.