SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

MILLER PARK - ONE BREWER WAY, MILWAUKEE, WISCONSIN 53214
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SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

Tuesday, November 11, 2014
3:00 pm
SEWPBPD Conference Room
Miller Park - One Brewers Way
Milwaukee, Wisconsin 53214

SEWPBPD Board of Directors: Don Smiley, *Chairman*; Daniel McKeithan, Jr., *Vice Chairman;* Mark Thomsen, *Secretary;* Karen Makoutz, *Treasurer*; Alec Fraser; Jerry Gonzalez; Erik Johnson, Tracey Klein; Bill Maslowski; Mark McCune; Bill McReynolds; Kris O'Meara; Douglas Stansil

1) Call to Order
   a) Review Open Meeting Notice
      i) Opportunity for Public Comment
   b) Approval of Meeting Minutes
      i) Meeting of September 9, 2014 *

2) Report of Chairman / Executive Director
   a) Chairman Report
   b) Executive Director Report
   c) Draft Committee Meeting Minutes

3) Report of Project Participation Committee
   a) SEWPBPD Project Participation Report

4) Report of Operations Committee
   a) 2014 Segregated Reserve Fund Report
   b) 2015 Segregated Reserve Fund Report

5) Report of Finance Committee
   a) Report on Current Financial Status
   b) District Investment Report
   c) Consideration of Resolution # 2014-03 relating to adopting the 2015 District Budget *

6) Other Business
   a) Consideration of Resolution # 2014-01 Approving the Form and Authorizing the Execution of the Second Amended and Restated Miller Park Lease Agreement and Special Events Compliance Agreement *
   b) Consideration of Resolution # 2014-02 Approving the Form and Authorizing the Execution of the Second Amended and Restated Shared Ownership Agreement *
   c) Consideration of Resolution # 2014-04 relating to Appointment of Officers for Calendar Year 2015 and Approval of District Actions for Calendar Year 2014 *
   d) Correspondence to be Discussed
   e) Other Communications

7) 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 **

8) Adjourn

* Indicates potential action item

** The Board of Directors 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 Board of Directors will reconvene into open session for any further action on these and subsequent agenda items.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.

Members of the Board may participate in the meeting by conference call.

For further information, please contact Mike Duckett of the Southeast Wisconsin Professional Baseball Park District Office at telephone number (414) 902-4040.