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, March 8, 2016
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, Tracey Klein; Mark McCune; Bill McReynolds; Kris O'Meara; Jim Ott; Doug Stansil; Keith Swartz; John Wenum

1) Call to Order
   a) Review Open Meeting Notice
      i) Opportunity for Public Comment
   b) Approval of Meeting Minutes
      i) Meeting of November 10, 2015 *

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) 2015 Segregated Reserve Fund Report
   b) 2016 Segregated Reserve Fund Report
   c) Miller Park Quarterly Maintenance Report
   d) Discretionary Team Projects Update

5) Report of Finance Committee
   a) Report on Current Financial Status
   b) District Investment Report
   c) Consideration of Resolution #2016-01 relating to Amending the Investment Policy *
   d) Consideration of Resolution #2016-02 relating to Amending the Financial Policy, Authorizing the Creation of an Asset – Liability Matching Fund, and Authorizing the Creation of a Stabilization Fund *
   e) Public Financial Management (PFM) Report on Sales Tax Sunset Date *

6) Other Business
   a) Correspondence to be Discussed
   b) 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.