



**WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

July 24, 2026
12:30 pm

Microsoft Teams

Meeting ID: 211 976 822 090 06

Passcode: A2Gp7s4K

Dial in by phone

+1 872-242-8830

Phone conference ID: 151 311 090#

Board of Directors: 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; Dale Kooyenga; Kevin Newell; Brandon Rosner; Omar Shaikh; Thomas Wegner

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting June 15, 2026 *
- 2) Discussion relating to Lease Agreement and related documents *
 - a) Convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(e) (conducting specified public business where competitive or bargaining reasons require a closed session) for purposes of discussing the District's negotiation strategy with respect to obligations of and to the Team regarding Segregated Reserve Account Projects under the Lease Agreement **
 - b) Reconvene into Open Session. The Board reserves the right to take action on any topic discussed in closed session.
 - c) Consider Resolution #2026-02 relating to 2025 and 2026 Segregated Reserve Account Project Updates *
- 3) Consider Resolution #2026-03 relating to Amending the 2026 Budget *
- 4) Adjourn

Due to a 3:10 pm baseball game at American Family Field, this meeting will be virtual.

* Indicates potential action item

** The Board of Directors may meet in closed session with its attorneys and other advisors 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. Please contact the District office at (414) 902-4040 or contact@wibaseballdistrict.com if special accommodations are required.

For further information, please contact the District office at telephone number (414) 902-4040 or contact@wibaseballdistrict.com.