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

November 16, 2026
10:00 am

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

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 September 25, 2026 *

2) Chairperson / Facility Manager Report
   a) Chairperson Report
   b) Facility Manager Report

3) Report Updates
   a) Financial Update
   b) Capital Project Update

4) Consider Resolution #2026-07, adopting the 2027 Budget *

5) Consider Resolution #2026-08, amending the Remote Meeting Participation Policy *

6) Consider Resolution #2026-09, appointing Officers for Calendar Year 2027 and approving District Actions for Calendar Year 2026 *

7) Consider Resolution #2026-10, amending the Facility Management Agreement *
   a) The District may convene into Closed Session under Wis. Stat. 19.85(1)(e) (conducting specified public business where competitive or bargaining reasons require a closed session) to discuss the proposed amendment to the Facility Management Agreement. **
   b) Reconvene into Open Session. The Board reserves the right to take action on any topic discussed in closed session.

8) Discussion relating to Proposed Amendment to Lease Agreement required by Wis. Stat. 229.6802 *
   a) The District may convene into Closed Session under Wis. Stat. 19.85(1)(e) (conducting specified public business where competitive or bargaining reasons require a closed session) for the purpose of discussing the proposed amendment to the Lease. **
   b) Reconvene into Open Session. The Board reserves the right to take action on any topic discussed in closed session.

9) Adjourn

* 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.