



**WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
JOINT MEETING OF THE
FINANCE COMMITTEE AND OPERATIONS COMMITTEE
NOTICE AND AGENDA**

Thursday, September 10, 2026
9:00 am

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

Finance Committee Members: John T. Zapfel, *Chairperson*; Representative Tyler August; Dale Kooyenga; Omar Shaikh; Thomas Wegner

Operations Committee Members: Preston D. Cole, *Chairperson*; Representative Robert Brooks; Michael Cantor; Senator Dan Feyen; Corey Gall

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Finance Committee Approval of Meeting Minutes
 - i) Meeting of June 15, 2026 *
 - c) Operations Committee Approval of Meeting Minutes
 - i) Meeting of September 5, 2025 **
- 2) Report Updates
 - a) Financial Update
 - i) Operating and Capital Cash Flow Analysis
 - b) Capital Project Update
 - c) Quarterly Maintenance Update
- 3) Consideration of 2027 Capital Program
 - a) Finance Committee Consideration of 2027 Segregated Reserve Account Projects and updated Ballpark Project Plan (Exhibit G) *
 - b) Operations Committee Consideration of 2027 Segregated Reserve Account Projects and updated Ballpark Project Plan (Exhibit G) **
- 4) Adjourn

* Indicates potential Finance Committee action item.

** Indicates potential Operations Committee action item.

It is possible that members of and possibly a quorum of members of the Board of Directors of the Wisconsin Professional Baseball Park District (the District) or other Committees of the District may be in attendance at the above stated meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by the Board of Directors or other Committees of the District except by the Committee(s) specifically referred to above in this notice. This is not intended to be a formal meeting of the Board of Directors of the District. The Board of Directors of the District will not take any formal action at this meeting.

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.