

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD OF DIRECTORS MEETING

Monday, May 23, 2022 | 4:00-5:30pm

STATE FAIR PARK EXPOSITION CENTER – SECOND LEVEL

640 South 84th Street, West Allis, WI 53214

AGENDA

1. Call to Order
2. Approval of March Meeting Minutes – Action Required
3. Chair Remarks
 - Potential September Board Meeting
4. CEO Remarks
 - Main Stage and Group Sales Update
 - Non-Fair Events Update
 - Recruitment, Hiring and Employee Engagement Survey Update
5. Presentation by DATCP/State Veterinarian
6. Resolution to issue Class “B” fermented malt beverage permits under *Wis. Stats.* § 125.27(6) and “Class B” intoxicating liquor permits under *Wis. Stats.* § 125.51(5)(g) for the period July 1, 2022 to June 30, 2023 to the following applicants – Action Required:
 - A & J Catalano Fruit, Lemonade and Produce, LLC
 - Advanced Fun Technology
 - Apollo Gyros, Inc.
 - Bay Em Vay, Inc.
 - Bo Alan, LLC
 - Camp Bar, Inc.
 - Cancun Cantina
 - Char-Grill, Inc.
 - Cracovia II, LLC
 - Grebe's Bakery, Inc.
 - Hock Group, LLC
 - Lakefront Brewery, Inc.
 - Lavin Group, LLC
 - Madison Sportservice, Inc.
 - Major Goolsby's, Inc.

- Margarita Express, LLC
- McZars III, LLC
- Mille's Italian Sausage Partners, LLC
- MJT Partnership, LLC
- Monte Enterprises, LLC
- Pistol Pete's Pizzazz
- PM Leadfoots, LLC
- RJN Enterprises
- Rokamco Distributing, Inc.
- Rupena's, Inc.
- Saz's Festivals, LLC
- Schurman Enterprises, LLC
- Sunshine Concessions of Hernando, Inc.
- Tavern at the Park, LLC
- Wisconsin FB&S, LLC
- Wisconsin Winery Association, Inc.
- WurstBar MKE, LLC

7. Executive Committee Report

- Contracts over \$50,000 – Action Required
- WBA/Original Cream Puff Bakers Contract Addendum – Action Required
- Memoranda of Understanding – Action Required
- Overtime Policy – Action Required
- Governor's Bid Waivers – Action Required
- Vendor Projects over \$50,000 – Action Required
- Capital Projects Update
- Food & Beverage Operating Agreement Update

8. Audit & Finance Committee Report

- Financial Statements and Budget – Action Required
 - April Financials & Commentary
 - FY22 Budget Forecast
 - Proposed FY23 Operating Budget
- Biennial Budget and Capital Budget Submission Update

9. Agriculture Committee Report

- Management Update
- Schedules/Programming

10. Marketing Committee Report

- Marketing, promotions, sponsorship & PR Updates

11. Adjournment