

# WISCONSIN STATE FAIR PARK

## WISCONSIN STATE FAIR PARK BOARD OF DIRECTORS MEETING

Monday, May 19, 2025 | 3:00 pm

### ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/86964995183?pwd=paycOuXrmCbfGZVJsLflpphH9W0yc6.1>

### AGENDA

1. Call to Order/Board Chairman Remarks
2. CEO Remarks
3. Approval of January Meeting Minutes – Action Required
4. Executive Committee Report
5. 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, 2025 to June 30, 2026 to the following applicants – Action Required:

A&J CATALANO FRUIT, LEMONADE AND PRODUCE, LLC

ADVANCED FUN TECHNOLOGY, CORP.

APOLLO GYROS, INC.

BAY EM VAY, INC.

BO ALAN, LLC

CAMP BAR, INC

CRACOVIA II, LLC

DEVINE WSF LLC

DOC’S COMMERCE

HOCK GROUP, LLC

LB LLC

LEFFLERFEST, LLC

MADISON SPORTSERVICE, INC.

MAJOR GOOLSBY’S, INC.

MAK VENTURES, LLC

McZARS III, LLC

MONTE ENTERPRISES, LLC

PISTOL PETE'S PIZZAZZ  
PM LEADFOOTS, LLC  
PRIMETIME EVENTS, LLC  
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

6. Agriculture Committee Report
7. Marketing Committee Report
8. CMAR Report – Action Required
9. Convene into closed session per 19.85(1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee which the government body has jurisdiction or exercises responsibility. The meeting will not reconvene into open session.
10. Adjournment