

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Monday, April 24, 2023 | 1:30 – 3:00

Zoom Meeting

<https://wistatefair.zoom.us/j/81969654868?pwd=VUIBMVBrdFkwVFZBK2RWc1BCeHI2dz09>

AGENDA

1. Call to Order
2. Approval of March Meeting Minutes – Action Required
3. Committee Chair Remarks
4. Board Chair Remarks
 - New Board Member
5. CEO Remarks
 - Ticket Sales Update
 - Non-Fair Events Update
 - General Fair Update
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, 2023 to June 30, 2024 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
 - Hock Group, LLC
 - Lavin Group, LLC

- LB, LLC
- Lefflerfest, LLC
- Madison Sportservice, Inc.
- Major Goolsby's, Inc.
- McZars III, LLC
- Mille's Italian Sausage Partners, LLC
- MJT Partnership, LLC
- Monte Enterprises, LLC
- Pistol Pete's Pizzazz
- PM Leadfoots, LLC
- Rokamco Distributing, 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. MOUs – Action Required

- DATCP
- Dept. of Tourism

8. Overtime Policy – Action Required

9. State Fair Dates for 2024 and 2025 – Action Required

10. Vendor Projects Update

11. Food and Beverage License Agreement Update

12. Adjournment