

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Monday, May 13, 2024 | 2:00 – 3:30 pm

ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/86564837981?pwd=sUkWhTfEzm2HPEDWenIfWkXff1FDJs.1>

AGENDA

1. Call to Order/Committee Chair Remarks
2. Board Chairman Remarks
3. CEO Remarks
4. Approval of April Meeting Minutes – Action Required
5. Convene into closed session per 19.85(1)(e) – deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business for competitive or bargaining reasons and 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 committee meeting will reconvene into open session in approximately 45 minutes.
6. Contract with IndyCar – Action Required
7. West Allis Crowd Control and Traffic Services Grant Agreement – Action Required
8. MOU's – Action Required
 - WI Association of Fairs
 - Tourism
9. 2026 and 2027 Wisconsin State Fair Dates – Action Required
10. Review of Youth Admission Policy for 2024 Wisconsin State Fair – Action Required
11. Overtime Policy – Action Required
12. 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, 2024 to June 30, 2025 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
CHAR-GRILL, INC.
CRACOVIA II, LLC
HOCK GROUP, LLC
LB LLC
LEFFLERFEST, LLC
MADISON SPORTSERVICE, INC.
MAJOR GOOLSBY'S, INC.
MAK VENTURES, LLC
McZARS III, LLC
MILLE'S ITALIAN SAUSAGE PARTNERS, LLC
MJT PARTNERSHIP, LLC
MONTE ENTERPRISES, LLC
PISTOL PETE'S PIZAZZ
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

13. Ground Lease Approval – Action Required
 - New Berlin Lions
14. Vendor Project Update
15. Board Purchase of Permanent Stands per section IV. J. Displacement – Action Required
 - Bianco's Foods, LLC
 - Mille's Italian Sausage Partners, LLC
 - MJT Partnership, LLC
 - MJT Partnership, LLC (second location)
 - Triple J Concessions
16. Admission Prices 2025 – Action Required
 - Wisconsin State Fair
 - Harvest Fair
17. Cream Puff Building – Action Required
18. Property Study Review and Recommendations – Action Required
19. Adjourn