

# WISCONSIN STATE FAIR PARK

## WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Monday, May 12, 2025 | 11:00am – 12:30 pm

### ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/81911164789?pwd=7752t8K1yh5yRE5cAYq5w0kxp6Xhiq.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. MOU's – Action Required
6. Review of Youth Admission Policy for 2025 Wisconsin State Fair – Action Required
7. Overtime Policies – Action Required
8. 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

9. Permanent Vendor Stand Potential Sale(s) – Action Required
10. Ground Lease Approval – Action Required
11. Vendor Project Update
12. Adjourn