



**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. Ground Lease Approval – Action Required
10. Vendor Project Update
11. 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.
12. Adjourn