



Special Full Board of Directors Meeting

June 29, 2026 at 8:00 a.m. in the Baird Center Meeting Room

https://www.youtube.com/live/k2t-imztd_w, and Microsoft Teams

<p>I. Call to Order</p>	<p>Jim Kanter</p>	<p>Action</p>
<p>II. Roll Call/Declaration of a quorum</p>	<p>Tamra Varebrook</p>	<p>Action</p>
<p>III. Governance and Leadership Matters Possible Alteration, Amendment, or Temporary Suspension of Provisions of the Bylaws of the Wisconsin Center District Pursuant to Article VIII, Sections 8.01 and 8.02 of the Bylaws, the Board may consider and take action on the temporary suspension of one or more provisions of the Bylaws to the extent necessary to authorize specific actions taken or to be taken by the Board. The Bylaws of the District may be altered, amended, or temporarily suspended at this meeting. Consideration of and possible action on the appointment of a Chief of Staff of the District and related organizational and officer matters.</p>	<p>Grady Crosby</p>	<p>Discussion and Action</p>
<p>IV. District Business: Legal & Personnel The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider compensation data of the Chief of Staff of the District, a public employee over which the Board has jurisdiction and exercises responsibility. The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with the District's legal counsel who is rendering advice concerning legal strategy with respect to employment-related litigation in which the District is or is likely to become involved.</p>	<p>Grady Crosby James Kanter Erik Eisenmann</p>	<p>Discussion Discussion</p>
<p>V. Reconvene in Open Session</p>	<p>Grady Crosby</p>	<p>Action</p>
<p>VI. Action on Compensation Consideration of and possible action on compensation matters relating to the Chief of Staff of the District, including the possible temporary suspension of provisions of the Bylaws of the District to the extent necessary to authorize such compensation.</p>	<p>Grady Crosby</p>	<p>Action</p>
<p>VII. Adjourn a. Notice: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information/to request this service, contact Brian Rutkowski, ADA Coordinator at 414-908-6060 or by writing to the Coordinator at WCD, 400 W Wisconsin Ave, Milwaukee, WI 53203</p>	<p>Grady Crosby</p>	<p>Action</p>