



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Tuesday, September 27, 2016

4:15 PM

La Crosse Center Conference Room
300 Harborview Plaza, La Crosse, WI 54601

Call to Order, Roll Call

Approval of Minutes

Minutes for the August 23, 2016 meeting up for approval.

Agenda Items:

- 1 **Recommendation from the staff for a Point of Sale System for the Food and Beverage Department and the request for the release of funds to purchase the same.**
The recommendation to purchase a Square System and the release of funds from the La Crosse Center soda account.
- 2 **A request to purchase a 4 tap handle Bottoms Up beer dispenser.**
A request to release funds for the soda account of the La Crosse Center.
- 3 **A request to purchase a replacement water heater.**
A request to release funds from room tax for the purchase of a replacement water heater.
- 4 **Review of current status of Architect's Request for Qualifications for the selection process of the short list of architect firms to be interviewed.**
- 5 **Update on Wisconsin State Building Commission Application.**
Discussion on Oktoberfest in the Capital, timeline and other ideas
- 6 **Convention Update**
- 7 **Financial Report for August 2016 and YTD**
- 8 **President's Report**

9 Director's Report

Upcoming Events

Solar Connect Community

Soda RFP

10 Liquor Bills for Approval August 2016

Next Meeting Date/Agenda Items

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.