



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Tuesday, January 31, 2017

4:00 PM

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

Call to Order, Roll Call

Approval of Minutes

Approval of Minutes from December 6, 2016

Agenda Items:

- 1 The La Crosse Center Subcommittee on the Expansion and Remodeling of the La Crosse Center is recommending the ISG/Gensler team as the architects for the project along with Kraus Anderson as the Construction Manager as agent. The Center Board will be asked to vote on the recommendation of the selected firms that we can forward on to the City of La Crosse Common Council. Next steps on the project will be further discussed.
- 2 Financial Report for November 2016 and YTD
- 3 Convention Update
- 4 Annual Code of Ethics to be Reviewed
- 5 President's Report
- 6 Director's Report
- 7 Liquor Bills for Approval for November, 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.