City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Monday, December 31, 2018 **9:00 AM** **La Crosse Center Conference Room**
300 Harborview Plaza, La Crosse, WI 54601

Call to Order

Roll Call

Approval of Minutes

18-1733 Minutes December 5, 2018

Attachments: Minutes Dec 5, 2018.pdf

Agenda Items:

18-1734 Code of Ethics Review for 2019

Attachments: Code of Ethics 2019.pdf

18-1742 Concepts North and West for LCC Board consideration

Attachments: 19990 2018-12-10 North Concept.pdf
19990 2018-12-10 West Concept.pdf
LCC Board Presentation Info for 12.31.18.pdf
LCC Precedent Imagery Survey Summary - 12-27-18.pdf
LCC Preferences Survey #2 Summary - 12-27-18.pdf

18-1737 Metre Invoice 2655 December 3, 2018

Attachments: Metre Inv 2655 Dec 3, 2018.pdf

18-1736 ISG Inv 52665

Attachments: ISG Inv 52665.pdf
ISG Inv 52665 Backup.pdf

18-1735 Finances for November 2018

Attachments: Finances Nov 2018.pdf

18-1738 Feed Back Survey Dec 31, 2018

Attachments: Feedback Survey Dec 31, 2018.pdf

18-1739 Liquor Invoices for November 2018

Attachments: Liquor Inv Nov 2018.pdf

18-1740 President's Report

18-1741 Director's Report

18-1743 Election of Officers

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.