

City of La Crosse, Wisconsin

La Crosse Center 300 Harborview Plaza La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Tuesday, January 22, 2019

4:00 PM

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

Call to Order

Roll Call

Approval of Minutes

19-0113 Minutes of December 31, 2018 for Approval

Attachments: Minutes Dec 31, 2018.pdf

Agenda Items:

19-0114 Metre Invoice #2680 for Approval

Attachments: Metre Invoice 2680.pdf

<u>19-0115</u> Convention Update January 18, 2019

Attachments: Convention Update January 18, 2019.pdf

19-0116 Update on the Proposals for the Review of Services and Operational Review of

the La Crosse Center

<u>19-0117</u> Expansion update and next steps from ISG Architects

Economic Impact Study

Architectural Fees

Review approved concept and bolt-ons

Finance Tool

Review of decisions we need - Summary of next 90 days

19-0118 President's Report

<u>19-0119</u> Director's Report

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.