



# City of La Crosse, Wisconsin

La Crosse Center  
300 Harborview Plaza  
La Crosse WI 54601

## Meeting Agenda - Final

### La Crosse Center Board

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Tuesday, February 5, 2019

4:00 PM

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

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Call to Order

Roll Call

#### Approval of Minutes

[19-0155](#) Minutes January 22, 2019

**Attachments:** [Minutes Jan 22, 2019.pdf](#)

[19-0166](#) Introductory discussion on our current status.....update and overview.

[19-0154](#) Deferred Maintenance Items with priorities, costs and descriptions. To be reviewed by ISG. Lighting and HVAC to be further discussed by Johnson Controls on funding source possibilities.

**Attachments:** [Deferred Maintenance Summary.pdf](#)

[19-0146](#) Consultant selection for La Crosse Center Services. *Note: Pursuant to Wis. Stats. sec. 19.85 (1)(e), the La Crosse Center Board may convene in closed session to formulate and/or update negotiation strategies or parameters. Following any closed session, the Board may reconvene in open session.*

[19-0157](#) Convention Sports and Leisure Proposal for Economic Impact and Operation Impact Study

**Attachments:** [CSL Proposal 2019.pdf](#)

[19-0158](#) Capital Campaign

[19-0159](#) Request to send out an RFP for Branding Services for the La Crosse Center

**Attachments:** [RFP Branding Services.docx](#)

[19-0160](#) Capital Equipment Request 2020-2024

**Attachments:** [Presentation.pptm](#)

[19-0161](#) President's Report

[19-0162](#) Director's Report

[19-0156](#)

Liquor Inv December 2018 for approval

**Attachments:** [Liquor Inv Dec 2018.pdf](#)**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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*