



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Tuesday, February 5, 2019

4:00 PM

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

Call to Order

Roll Call

Approval of Minutes

- [19-0155](#) 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, with as much advance notice as possible.