

City of La Crosse, Wisconsin

La Crosse Center 300 Harborview Plaza La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Tuesday, July 9, 2019

4:00 PM

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

Call to Order

Roll Call

Approval of Minutes

19-0979 Minutes June 25, 2019

Attachments: Minutes June 25, 2019.pdf

Agenda Items:

19-0982 ISG Decision Check Llist July 9, 2019

Decisions for the Board to make of which of the following wall treatment for the West Wall:

- 1) Diagram entitled "Storage Closet at West Ballroom Wall"West wall being a solid wall with storage pickets
- 2) Diagram entitled "Operable Partitions at the West Side" Air walls which reach up approximately 12' to 15" up with no glass
- 3) Diagram entitled "Borrowed Light Windows" Glass walls about 10' tall permanent glass wall.

Attachments: Decision Check List July 9, 2019.pdf

2019-07-05 LCC Ballroom Layout Diagrams.pdf

19-0981 Budget Discussion for 2020 and beyond

Attachments: Finances End of Year 2018.pdf

Finances YTD May 2019.pdf

Budget and Staffing for 2020.docx

19-0984 President's Report

19-0985 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.