



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Agenda - Final-revised

La Crosse Center Board

Tuesday, July 30, 2019

4:30 PM

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

Call to Order

Roll Call

Approval of Minutes

[19-1081](#) Minutes for July 9, 2019 for approval

Attachments: [Minutes July 9, 2019.pdf](#)

Agenda Items:

[19-1090](#) ISG Presentation on expansion decisions that the LCC Board needs to make recommendations on arena maintenance.

Attachments: [Agenda Item Summary Arena 7.30.19.docx](#)

[BP1 Drawings.pdf](#)

[LCC Arena Work - DD Estimate 07.26.19 \(3\).pdf](#)

[19-1100](#) ISG Invoice for approval

Attachments: [Architect Inv#11 Inv#57884.pdf](#)

[Design Phase Deliverables.pdf](#)

[19-1087](#) Metre Invoice for approval Invoice 2799

Attachments: [Inv 2799 from Metre LLC 257580.pdf](#)

[19-1101](#) Johnson Control Update

[19-1118](#) KA Summary of Budgeted Items and Detailed List of Projects July 29, 2019

Attachments: [KA - Location by System Summary \(002\) \(3\).pdf](#)

[19-1082](#) Recommendation of Branding Agency for the La Crosse Center. *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.*

[19-1083](#) President's Report

[19-1084](#)

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.