

City of La Crosse, Wisconsin

La Crosse Center 300 Harborview Plaza La Crosse WI 54601

Meeting Agenda - Final-revised

La Crosse Center Board

Tuesday, August 13, 2019

4:30 PM

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

Call to Order

Roll Call

Approval of Minutes

<u>19-1201</u> Minutes from July 30, 2019 for approval

Attachments: Minutes July 30, 2019.pdf

Agenda Items:

19-1208 ISG presentation with Board decisions in the area of Exterior Site Designs, Food Service Layout, Focus On Energy Findings and future meetings that might be needed.

Attachments: 19990 2019-8-9 Board Meeting Agenda R1.pdf

19-1211 Catering Discussion

Attachments: Catering Agreement.pdf

Catering Letter 2019, 2016, 2001.pdf

Cater List August 2019.pdf

19-1207 Art's Board Update

19-1205 Metre Invoice for approval number 2815

Attachments: Metre Invoice #2815.pdf

19-1223 Kraus Andersen Invoice for approval # KA35384

Attachments: Kraus Andersen Invoice #KA35384.pdf

<u>19-1209</u> President's Report....

1) La Crosse County's Financial Assistance

2) La Crosse Center Committee Structure

19-1210 Director's Report......Update on the 2020 Budget and the process

<u>19-1206</u> Liquor Invoices for June and July 2019

Attachments: Liquor Invoices for June 2019.pdf

Liquor Invoices for July 2019.pdf

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.