



# 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, September 3, 2019

4:30 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

[19-1275](#) Minutes from August 13, 2019 for Approval

**Attachments:** [Minutes August 13, 2019.pdf](#)

#### **Agenda Items:**

[19-1276](#) Catering Contract and Guidelines for 2019-2020. For La Crosse Center Board Approval

**Attachments:** [Catering Proposal.pdf](#)

[19-1277](#) 2020 La Crosse Center Budget

**Attachments:** [Budget 2020.pdf](#)

[19-1278](#) Presentation by Dave Amborn on what is involved with a capitol campaign

[19-1279](#) ISG Invoice number 58894 for approval

**Attachments:** [ISG Inv#58894.pdf](#)

[19-1280](#) ISG Presentation on Expansion items for Board Approval

**Attachments:** [LCC - Phasing Plans 08.22.19.pdf](#)

[2019-8-30 AV Location Drawings.pdf](#)

[2019-8-30 Agenda Item Summary.pdf](#)

[19-1283](#) Financials for June and July 2019

**Attachments:** [Financials June 2019.pdf](#)

[Financials July 2019.pdf](#)

[19-1281](#) President's Report  
Sub Committees for the vairous projects for La Crosse Center Expansion

[19-1282](#)

## Director's Report

Update on State of Wisconsin Grant Funding Agreement

Other Updates related to the La Crosse Center Expansion

Rate Structure for 2020 to reflect La Crosse residence discount

**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.*