



# 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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Monday, August 31, 2020

4:00 PM

La Crosse Center Conference Room  
**Virtual Meeting**

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Please Note: In an effort to keep members of the public, the La Crosse Center Team and the La Crosse Center Board Members as safe as possible from the spread of COVID19 this meeting will be conducted through video conferencing. The meeting can be accessed through the following link:

<https://stream.lifesizecloud.com/extension/3010241/b4028f50-5227-4375-95ca-1d32c8187d40>

If you have questions or concerns regarding an agenda item, please call (608) 789-7413 or email [afahey@lacrossecenter.com](mailto:afahey@lacrossecenter.com) prior to the meeting.

#### Call to Order

#### Roll Call

#### Approval of Minutes

[20-1237](#) Minutes for August 17, 2020 for approval

**Attachments:** [Minutes August 17, 2020.pdf](#)

#### **Agenda Items:**

[20-1238](#) La Crosse Re Organization Plan / Discussion....possible action Item

[20-1239](#) 2021 Budget....Action Item

**Attachments:** [Budget 2021.pdf](#)

[20-1240](#) President's Report

[20-1241](#) Director's Report to include Reopening Protocol, Topping Out Event and Branding Update

[20-1255](#) Financials July 2020.....possible action item.

**Attachments:** [Financials July 2020.pdf](#)

[20-1242](#) Shamrock Productions 5 year contract review. Action item\*

**Attachments:** [Future Contracts.xlsx](#)

\*Note: Pursuant to Wis. Stats. sec. 19.85 (1)(e), the La Crosse Center Board may convene in closed session in reference to 20-1242 to formulate and/or update negotiation strategies or parameters. Following any closed session, the Board may reconvene in open session.

## **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.*