



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Monday, October 12, 2020

4:00 PM

Virtual Meeting

Please Note: In an effort to keep members of the public, the La Crosse Center Team and the La Crosse Center Board 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://call.lifesizecloud.com/3010241>

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

Call to Order

Roll Call

Approval of Minutes

[20-1426](#) Minutes from September 22, 2020 - Action Item

Attachments: [Minutes September 22, 2020.pdf](#)

Agenda Items:

[20-1427](#) Financials for August 2020 - Action Item

Attachments: [Financials August 2020.pdf](#)

[20-1428](#) Kraus Anderson Construction Update for September 2020 - Action Item

Attachments: [September 20 Summary 2.pdf](#)

[20-1429](#) ISG Update - Action Item

[20-1430](#) Art's Board RFQ - Action Item

Attachments: [La Crosse Center Art RFQ.pdf](#)

[20-1431](#) Re Organizational Proposal - Action Item

Attachments: [Org Chart Green Bay, WI.pdf](#)
[Org Chart Madison, WI.pdf](#)
[Org Chart Mankato.pdf](#)
[Org Chart Rochester, MN.pdf](#)
[Org Chart Ft Wayne, IN.pdf](#)
[Org Chart La Crosse\(1\).pdf](#)
[Org Chart La Crosse \(DD1\).pdf](#)
[Budget Projections 2022.pdf](#)
[Reorg plans 2020-4.pdf](#)
[Org Chart 3.docx](#)

[20-1432](#) President's Report

[20-1433](#) Director's Report

[20-1434](#) Shamrock Productions 5 year contract Review - Action Item*

***Note: Pursuant to Wis. Stats. sec. 19.85 (1)(e), the La Crosse Center Board may convene in closed session in reference to 20-1434 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, with as much advance notice as possible.