



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Friday, November 3, 2017

4:00 PM

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

Call to Order

Roll Call

Others in attendance: Art Fahey, Kris Sazwedel, Michael Ferris, Sue Wieman - La Crosse Center, Kevin Bills and Lynn Bruns - ISG, Tom Roepke, Mike Hinderman and Seth Madson- Kraus Andersen, Shane Soucek - Gensler, Brad Williams - Midwest Family Broadcasting.

Present: 7 - Douglas Farmer, Phillip J. Addis, Bill Hoel, David L. Mc Dowell, Jessica Olson, Brent Smith, Amanda Halderson-Jackson

Excused: 1 - Dave Pretasky

Approval of Minutes

Minutes from the October 23, 2017 meeting were put forth for approval. Motioned by Doug Farmer and seconded by Bill Hoel for approval. Passed unanimously.

Minutes from the October 23, 2017 Meeting

Agenda Items:

ISG/Gensler Invoice #6 for approval

Motioned by Bill Hoel for approval. Seconded by Doug Farmer. Passed unanimously.

Presentation by ISG/Gensler and Kraus Anderson on the "Interim" concepts for the La Crosse Center with tentative budget figures. Also a review of the time frames for the project and the next steps.

A presentation was given by ISG/Gensler and Kraus Andersen on the "interim" concepts for the renovation and expansion of the La Crosse Center with tentative budget figures. Budget figures ranged from \$42 to \$49 million. Concept B with some variations were presented for consideration. The architect and construction manager also reviewed the time frame for the project and informed the board of the next steps to be taken. There will be 4-6 weeks needed for conceptual drawings and another 4 weeks for pricing. The Center Board will need to decide on a single concept to move forward with the Conceptual drawing and pricing phase.

Adjournment

Unanimously consent to adjourn.