



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Room Tax Commission

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Wednesday, September 5, 2018

4:00 PM

South Conference Room

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*Draft until approved at July 11, 2019 meeting.*

#### Call to Order

*Meeting called to order by Commissioner Wigdahl at 4:00 p.m.*

#### Roll Call

*Guests: Sue Wieman, AJ Frels, Valerie Fenske, Bobbi Johnson, Art Fahey*

**Present:** 3 - Marilyn Wigdahl, Gary Padesky, John Wettstein

**Excused:** 1 - Nick Weber

#### Approval of Minutes

*Minutes of September 5, 2017 meeting.*

**Motion to approve by Commissioner Padesky.**

**Second by Commissioner Wigdahl.**

**Unanimous approval.**

#### Agenda Items:

**I.** 2018 Room Tax Collection and Distribution Report

**Motion to accept the report by Commissioner Padesky.**

**Second by Commissioner Wettstein.**

**Unanimous approval.**

**II.** La Crosse County Convention & Visitors Bureau 2018 Financials and 2019 Proposed Budget

*Presented by: AJ Frels*

*Mr. Frels discussed the 2018 year to date financial report as well as 2019 proposed budget.*

**Motion to approve the 2019 budget for the La Crosse County Convention and Visitors Bureau by Commissioner Padesky.**

**Second by Commissioner Wettstein.**

**Unanimous approval.**

III. La Crosse Center 2019 Draft Budget and 2018 Financials

*Presented by: Art Fahey and Sue Wieman*

*Mr. Fahey discussed the 2018 year to day financials. Ms. Wieman introduced the proposed 2019 budget.*

**Motion to approve the 2019 budget for the La Crosse Center by Commissioner Wettstein.**

**Second by Commissioner Padesky.**

**Unanimous approval.**

IV. Other matters that may lawfully be considered by the Commission.

*None discussed.*

**Adjournment**

**Motion to adjourn the meeting by Commissioner Padesky at 4:28 p.m.**

**Second by Commissioner Wettstein.**

**Unanimous approval.**