



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Tuesday, August 13, 2019

4:30 PM

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

Call to Order

Roll Call

Others in attendance.....Art Fahey, Jay Breier, Kris Salzwedel, Dave Guepfer, Sue Wieman, Elizabeth Poh - La Crosse Center.....Justin Garvey - Metre.....Will Kratt, Kevin Bills - ISG.....AJ Frels - LCCVB.....Tom Roepke - KA (on speaker phone).....Brad Williams - Midwest Family Radio.....WKBT-TV reporter.

Present: 9 - Douglas Farmer, Scott Neumeister, Phillip J. Addis, David L. Mc Dowell, Brent Smith, Amanda Halderson-Jackson, Pamela Maas, Nancy Flottmeyer, Danielle Peterslie

Approval of Minutes

Minutes from July 30, 2019 for approval

Moved by Dave McDowell seconded by Nancy Flottmeyer for approval.
Unanimously approved.

Agenda Items:

ISG presentation with Board decisions in the area of Exterior Site Designs, Food Service Layout, Focus On Energy Findings and future meetings that might be needed.

ISG gave a presentation on grading, lighting, trash, truck turning radius, utilities, landscaping, food service layouts which was review with the staff, HVAC - Focus on Energy "bundle 2". The Board approved the plans as laid out.

Catering Discussion

Dave Guepfer presented the 2020 proposed catering commission and new fee structure. The commission change to 20% is proposed to take effect on January 1, 2020 and the new fee of \$500 to be effective on July 1, 2020.

The LCC Board asked for a proposal on the above to be presented at the next LCC Board meeting of September 3, 2019.

Art's Board Update

The La Crosse Art's Board continues to work on ideas they would like to see incorporated into the new La Crosse Center. This includes wall hangings, over head features, possible pedestal for showing art and an iconic piece of artwork in front of the venue.

It was requested that in a near future meeting we bring in an Art's Board representative and talk to the LCC Board about their ideas.

Metre Invoice for approval number 2815

Metre Invoice for approval....motioned by Scott Neumeister and seconded Nancy Flottmeyer. Passed unanimously.

Kraus Andersen Invoice for approval # KA35384

Moved by Phil Addis to approve seconded by Doug Farmer. Passed unanimously.

There was discussion on how much the overall bills that have been paid within Schematic Design in comparison to the budgeted amount. Mr. Addis wants to see a running total of the line item expenses compared to the budgeted amount. This document should show the amount spent also as a percentage to the budget and the amount under or over the budget.

Also are there or will there be interdepartmental expenses related to the project.

President's Report....

- 1) La Crosse County's Financial Assistance
- 2) La Crosse Center Committee Structure

Chairman Smith reported on the most recent vote of the La Crosse County Board of Supervisors to make a one time contribution to the La Crosse Center project of \$138,000 failed. The vote needed a super majority.

Chairman Smith also reported to the Board that we will be very likely creating a few subcommittees to work on items associated with the expansion such as the new Branding/Marketing efforts in the near future. Board members were asked to think about what areas they would have interest in working on.

Director's Report.....Update on the 2020 Budget and the process

Director Fahey reported that the City is in the process of working on it's 2020 budget. The Center has a few more line items on which we need to have information on before we can complete a suggested budget. Also, determination of what new positions and at what time of the year they might be added in 2020 has to be made. This in part will come from the Mayor. More information should be available for the September 3, 2019 Board meeting.

Liquor Invoices for June and July 2019

Liquor invoices for June and July 2019 were moved for approval by Scott Neumeister and seconded by Doug Farmer. Approved unanimously.

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.