



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Tuesday, September 10, 2019

4:30 PM

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

Call to Order

Roll Call

Present: 6 - Scott Neumeister, David L. Mc Dowell, Brent Smith, Amanda Halderson-Jackson, Nancy Flottmeyer, Danielle Peterslie

Excused: 3 - Douglas Farmer, Phillip J. Addis, Pamela Maas

Others in attendance: Jay Breier, Dave Guepfer, Elizabeth Poh, Kris Salzwedel, Sue Wieman - La Crosse Center Staff, Will Kratt, Kevin Bills, Jenn Jahr - IGS, AJ Frels - LCCVB

Approval of Minutes

Minutes for September 3, 2019

Motion to approve minutes from September 3, 2019 moved by Scott Neumeister and seconded by Amanda Jackson....passed unanimously.

Agenda Items:

ISG presentation on items the La Crosse Center Board needs to make decisions on in reference to expansion.

Kevin Bills of ISG explained the next steps in the expansion process. There will be the first "Bid Package" going out in early October. Next will be the decisions on the interior and exterior finished. This will be needed by early February 2020 for that bid package.

October 3, 2019 is the planned date for the next Public Input Meeting on Internal and Exterior Amenities.

There seems to be a need to have a discussion with the Mayor and the timing on the Public Input session and the decision making process that the board will have to do.

The next scheduled LCC Board meeting is on Monday, September 30, 2019.

There will need to be extra time set aside for the decisions that the LCC Board will need to make.

Mr. Bills took the LCC Board on a Virtual Tour of the venue thus far. This included a look at the North Hall Lobby, down to the North Hall, to the East Connector, onto the concourse and arena concession stands, roof top terrace, the meeting rooms, ballroom area, back of house for the kitchen area and to the west connector.

Metre Invoice # 2840 for Approval

Motion to approve payment for the Metre invoice #2840....moved by Scott Neumeister second by Nancy Flottmeyer. Passed unanimously.

President's Report

Director's Report

August 2019 Liquor Invoices for approval

Motioned by Scott Neumeister second by Dani Peterslie for approval. Passed unanimously.

Adjournment

Unanimous consent to adjourn

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.