



# City of La Crosse, Wisconsin

La Crosse Center  
300 Harborview Plaza  
La Crosse WI 54601

## Meeting Minutes

### La Crosse Center Board

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Monday, September 30, 2019

4:30 PM

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

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Call to Order

#### Roll Call

Others in attendance: Kris Salzwedel, Sue Wieman, Elizabeth Poh, Dave Guepfer, Jay Breier - La Crosse Center Staff, Kevin Bills, Jenn Jahr - ISG, Tom Roepke, Peter Linsmeier - Kraus Anderson, Gary Padesky - City Council, Kerstin Boudreau, Justin Garvey - Metre, Reports from WKBT-TV and La Crosse Tribune

**Present:** 8 - Douglas Farmer, Phillip J. Addis, David L. Mc Dowell, Brent Smith, Amanda Halderson-Jackson, Pamela Maas, Nancy Flottmeyer, Danielle Peterslie

**Excused:** 1 - Scott Neumeister

#### Approval of Minutes

Minutes 9.3.2019 for Approval

Minutes moved for approval by Phil Addis second by Dave McDowell. Passed Unanimously

#### Agenda Items:

ISG presentation on a number of expansion and renovation topics with Board Decisions on many items. Also, discussion on next Public Input Session.

**President Brent Smith presented an overview of what is to be presented by ISG and KA.**

**Tom Roepke of Kraus Anderson stated that there are 12 main work areas to be reviewed that fit within the \$41,650,000 budget. Three key points were a) There is a quality good looking functional building being prepared b) the proposed venue is within budget c) there is a schedule laid out which we are committed to maintain.**

**Areas to be discussed and approved are:**

- 1) Deferred Maintenance - paint the nosing of the stairs, seats with or without cushions on the telescopic seats, painting the outer concourse, sound system staying at the \$350k budget and including the air exhaust handlers at \$250k**
- 2) North Corridor. Include an alternate bid with airwalls for 1/2 and 1/4 rooms**
- 3) Exhibit Halls. Keep operable support system in the design**
- 4) Entrance Hall. Keep an allowance of \$10k in the budget and a decorating allowance**

**Area 7) Ballroom and Meeting Rooms.....keep commercial carpet in all areas except the ballroom. In the ballroom keep hospitality level carpet**

**8) Ballroom. Delete replacing existing veneer panel with brink under ballroom by loading dock, Delete upgrading cement board soffit panel at \$20/sf to metal panel at \$45/sf at soffit under ballroom. Bid alternate of upgrade of aluminum composite panel wall panels in lieu of metal wall panels and upgrade ceiling in ballroom to wood accent ceiling.**

**Area 11) Roof Deck....add alternate shade for the are in the amount of \$75k**

**Area 12) West Connector is now an add alternate. Using budget towards air walls in North Hall**

**Metre Invoice 2840 for Approval**

**Metre Invoice moved for approval. Moved by Phil Addis second by Doug Farmer. Passed Unanimously**

**Kraus Anderson Invoice KA37477 for Approval**

**Kraus Anderson invoice moved for approval. Moved by Phil Addis second by Doug Farmer. Passed Unanimously**

**Financials for August 2019 and YTD**

**Director Fahey reported on the August 2019 Financials and YTD. For August 2019 the month was a \$57,475.48 red month. This brings the YTD total to \$328,855.83 in the black for the venue. This compares to a year ago total of \$16,379.29 in the red and YTD in 2018 of \$265,553.65. So the venue at the end of August is pacing \$63,302.18 ahead of last year.**

**La Crosse Center Van replacement request.**

**Purchase request with funds from prior year room tax reserves. Moved for approval by Phil Addis second by Dave McDowell. Passed unanimously.**

President's Report

Director's Report

**Director Fahey reported that Natalie Olson has been hired in the position of Box Office Supervisor. Start date is October 1, 2019**

Liquor Invoices for August 2019 for Approval

**Liquor Invoices for August 2019 moved for approval by Phil Addis second by Nancy Flottmeyer. Unanimously approved.**

## **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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*