



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Monday, November 11, 2019

4:30 PM

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

Call to Order

Roll Call

Others in attendance: Kris Salzwedel, Elizabeth Poh, Sue Wieman, Natalie Olson, Dave Guepfer, Jay Breier - La Crosse Center Staff, AJ Frels - LCCVB, Peter Linsmeier, Tom Roepke - Kraus Andersen, Kate Weis and Winnie Jaworski - Vendi Advertising, Phil Ostrem - City Council, Kevin Bills - ISG, Brad Williams - Midwest Family Broadcasting, WKBT-TV reporter.

Present: 6 - Douglas Farmer, David L. Mc Dowell, Brent Smith, Pamela Maas, Nancy Flottmeyer, Danielle Peterslie

Excused: 3 - Scott Neumeister, Phillip J. Addis, Amanda Halderson-Jackson

Approval of Minutes

Minutes from September 30, 2019 for approval

Moved by Doug Farmer second by Dani Peterslie for approval. Passed Unanimously.

Agenda Items:

Expansion Update

President Smith gave a brief update on the expansion status. Much more details will be covered under the Bid Package 2 discussion.

Review of Bid Package 2 with Kraus Andersen

Discussion was had on Bid Package 2 as being presented by Peter Linsmeier of KA. As submitted Bid Package 2 came in \$345,686.41 over budget. The staff recommendation was to illuminate the West Connector for \$1,004,789.00. Then add back in the operable walls for \$695,421. This would net the Bids to \$36,318.41 over budget. From there have KA negotiate with vendors to see if it could be brought into the budget framework.

The board decided to weigh the following options within Bid Package 3 which is scheduled for February 2020. Eliminate the West Connector. Then apply the net savings of approximately \$650,000 to Bid Package 3 with the elements of getting priority of wood ceiling treatment, North Hall operable walls for 1/2, 1/3 and 1/4 room divisions and air exhaust exchangers in the arena.

It was also reported that Bid Package 1 was under budget by \$100,000.

Design Costs for ISG will be coming in at \$3,410,000 and Kraus Andersen's Pre Construction costs are at \$210,846.

Moved by Pamela Maas second by Doug Farmer. Passed Unanimously

Ground Breaking Ceremony.....details such as timetable - Kraus Andersen.

It was reported that a ground breaking ceremony is being planned for Mid December. Schedules of various key people were being explored to find a date that worked for all concerned. Once a date is established notices will be sent to the board as well as inviting the public.

Zielke Suite Designation within the new design....staff recommendation

There was a discussion on bringing forward the Zielke Suite name and the staff's recommendations. The La Crosse Center Board was in favor of establishing a "Zielke" room with details to be worked out. Those details will come back to the La Crosse Center Board for final approval.

Arena Seating recommendations and board approval. Primarily the thermoplastic design and color.

The Center Board approved the charcoal grey color for the seating with black arms and black curtain end caps. Motioned by Doug Farmer second by Pamela Maas. Passed unanimously.

Kraus Andersen invoice KA38419 for approval.

Kraus Andersen's invoice number 38419 in the amount of \$38,890.09 moved for approval by Dave McDowell second by Doug Farmer. Passed unanimously.

President's Report

Director's Report

Trash Service for the venue

Kris Salzwedel presented a recommendation from the his department that the Center accept a 5 year bid from Harter's for trash and recycling services. This recommendation would also need city council approval. Moved by Doug Farmer second by Pamela Maas. Passed unanimously.

Liquor Invoices for September and October 2019 for approval.

Liquor invoice for September and October 2019 moved by Doug Farmer and second by Pamela Maas. Passed 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.