



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Wednesday, March 13, 2019

4:00 PM

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

Call to Order

Roll Call

Approval of Minutes

[19-0361](#) Minutes from March 5, 2019 for approval

Attachments: [Minutes March 5, 2019.pdf](#)

Agenda Items:

[19-0362](#) Resolution requesting the reorganization of the La Crosse Center table of positions to add a Sales & Event Coordinator

Attachments: [Sales Position Resolution Addition March 2019.docx](#)
[Sales and Event Coordinator - La Crosse Center.docx](#)

[19-0363](#) Financials December 2018 and End of Year - Unreconciled with City Finance

Attachments: [Financials Dec 2018 & End of Year.pdf](#)

[19-0365](#) Economic and Operating Impact Report from CSL

Attachments: [Economic and Financial Impact 2019.pdf](#)

[19-0366](#) ISG Updates on La Crosse Center Expansion and Renovation and related costs

[19-0369](#) Resolution designating the La Crosse County Convention Bureau, Inc. as the concessionaire for the La Crosse Center along with authorization for "Class B" Intoxicating Liquor Permit

Attachments: [Resolution 2019-2020 Concessions Agreement.docx](#)
[Concessions Agreement 2019-2020.docx](#)

[19-0367](#) Presidents Report

[19-0368](#) Director's Report

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.