

# City of La Crosse, Wisconsin

La Crosse Center 300 Harborview Plaza La Crosse WI 54601

## **Meeting Agenda - Final**

### La Crosse Center Board

Monday, April 6, 2020

4:00 PM

La Crosse Center Conference Room 3rd Floor Conference Room City Hall

\*Please Note: For the public to hear and/or watch this meeting it can occur via telephone (audio only) at

1 (877) 422-8614 Meeting extension 1271327#.

Or view live stream at

https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

If you have questions or concerns regarding an agenda item, please call 608-789-7413 or e mail afahey@lacrossecenter.com prior to the meeting.

Call to Order

Roll Call

## **Approval of Minutes**

<u>20-0498</u> Minutes for January 30, 2020 La Crosse Center Board Meeting for Approval

Attachments: Minutes Jan 30, 2020.pdf

#### **Agenda Items:**

20-0494 Review of Bid Package #3 with Kraus Andersen

Attachments: La Crosse Center Team Recommendations Bid 3.1 April 2020.docx

LCC Rendering Ballroom no partitions.jpg

LCC Rendering Ballroom.jpg

BP-3.1 Bid Results.pdf

LCC - Budget Recap (003).pdf

20-0495 President's Report

20-0496

Director's Report/Update to include

- 1) Annual Concessionaire's Agreement
- 2) Daily City Meetings
- 3) Staff working in relationship to Safer at Home/Work at Home Order
  - a) Part Time and Full Time
- 4) Events Status
  - a) Proposals, Postponements, Cancellations
- 5) Current use of the venue and possible use in the future
- 6) Budget review
- 7) Construction Update for Kraus Andersen, Johnson Controls, Daktronics

20-0501 Liquor Invoices for March 2020 for Approval

Attachments: Liquor Inv March(2) 2020.pdf

### 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.