

# City of La Crosse, Wisconsin

La Crosse Center 300 Harborview Plaza La Crosse WI 54601

## **Meeting Agenda - Final**

## La Crosse Center Board

Monday, July 26, 2021

4:00 PM

La Crosse Center Conference Room and virtual meeting

300 Harborview Plaza, La Crosse, WI 54601

In an effort to keep the public, City Staff and the La Crosse Center Board members as safe as possible from the spread of COVID-19, the meeting with be conduction through video conferencing on Lifesize.

The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar): Live Stream

https://stream.lifesizecloud.com/extension/8034951/3069b907-c66a-4ccf-919d-5e3f71d5c143

If you wish to speak on an Agenda item, you can do so as part of the Live Virtual Meeting. Contact the La Crosse Center at the email or phone number below so we can provide you with the necessary information to join.

Members of the public will also be able to attend the meeting in person. The meeting will be held at the La Crosse Center South Ballroom located at 300 Harborview Plaza, La Crosse, WI 54601. Additionally, individuals may provide written comments on any agenda item by Email: afahey@lacrossecenter.com or call (608) 789-7400.

## **Call to Order**

#### Roll Call

### **Approval of Minutes**

21-1096 Minutes for June 22 and April 26, 2021 for approval. Action Item

Attachments: Minutes April 26 2021.pdf
Minutes June 22, 2021.pdf

#### Agenda Items:

<u>21-1097</u> Kraus Anderson June 2021 Construction Summary Report

Attachments: June 21 Summary 5.pdf

21-1099 Convention Update July 26, 2021

Attachments: Convention Update July 26, 2021.pdf

21-1103 Request to increase the minimum ticket price from \$10.01 to \$13.01 with

respect to the La Crosse Center \$.75 Facility Fee. Action Item

Attachments: Resolution to Raise FF to \$13.01.doc

<u>21-1098</u>	Facebook and Website Analytics for July 26, 2021
	Attachments: Facebook Analytics July 2021.pdf
	Website Analytics July 2021.pdf
<u>21-1100</u>	President's Report
<u>21-1101</u>	Director's Report for July 26, 2021 including Notice of Award for the Shuttered Venue Operator's Grant and the introduction of David Tauscher, Business Manager for the La Crosse Center. <u>Attachments:</u> SVOG Award & Terms-Conditions.pdf
<u>21-1095</u>	Liquor Invoices for approval April, May and June 2021. Action Item
	Attachments: Liquor Inv April 2021 (1).pdf
	Liquor Inv May 2021 (1).pdf
	Liquor Invoices for June 2021.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.