



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Monday, September 19, 2022

4:00 PM

La Crosse Center Conference Room And
Virtually

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 the meeting will be available through video conferencing on LIFESIZE as well as in person.

Streaming link (listen only)

<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 at the La Crosse Center or with an e mail or phone number following so we can provide you with the necessary information to join. Email afahey@lacrossecenter.com or call (608) 789-7400. Members of the public will also be available to attend in person. The meeting will be held at the La Crosse Center South Hall Conference Room at 300 Harborview Plaza, La Crosse, WI.

Call to Order

Roll Call

Approval of Minutes

[22-1192](#)

Minutes from August 16, 2022 for Approval - Action Item

Attachments: [Minutes August 16, 2022.pdf](#)

Agenda Items:

[22-1193](#)

Financial Report for July and August 2022 and YTD

[22-1194](#)

Contract Management Update and Discussion

[22-1195](#)

Discussion on next steps for management of the La Crosse Center in relationship to the retirement of Director Fahey on October 20, 2022.
Note: The La Crosse Center Board may convene in closed session pursuant to WI. Stats. Sec 19.85(1)(c) for the purpose of considering employment, promotion, compensation and/or performance evaluation data of employees. Following any closed session, the Board may reconvene in open session.

[22-1208](#)

Convention Update September 2022

Attachments: [Convention Update September 2022.pdf](#)

- [22-1196](#) Facebook and Website Analytics for September 2022
Attachments: [Website Analysis September 2022.pdf](#)
[Facebook Analysis September 2022.pdf](#)
- [22-1197](#) Updating Catering Agreement with La Crosse Center Catering partners - Action Item
Attachments: [2023 Catering Cover Letter.pdf](#)
[2023 Catering Contract.pdf](#)
- [22-1198](#) President's Report for September 2022
- [22-1199](#) Director's Report including introduction of new La Crosse Center Business Manager Emily Schmidt Peterson
- [22-1200](#) Liquor Invoices for July and August 2022 for approval - Action Item
Attachments: [Liquor Invoices for July and August 2022.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.

La Crosse Center Board Members:

Brent Smith, Phil Addis, Randy Erickson, Pamela Maas, Matt Boshcka, Amanda Jackson, Dave McDowell, Scott Neumeister, Doug Farmer