



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Tuesday, June 9, 2020

4:00 PM

Virtual / Teleconferencing

***Please Note:** In an effort to keep members of the public, La Crosse Center Team and La Crosse Center Board Members as safe as possible from the spread of COVID19 this meeting will be conducted through video conferencing. The meeting can be accessed through the following link:

<https://stream.lifesizecloud.com/extension/3010241/185c54ef-2135-4582-8519-735136a1ff2e>

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

Call to Order

Roll Call

Present: 6 - Scott Neumeister, David L. McDowell, Brent Smith, Amanda Halderson-Jackson, Pamela Maas, Nancy Flottmeyer

Excused: 3 - Douglas Farmer, Phillip J. Addis, Danielle Peterslie

Approval of Minutes

Minutes for Approval from the May 20, 2020 La Crosse Center Board Meeting

Moved to Approve minutes from May 20, 2020 by Amanda Jackson second by Dave McDowell. Passed unanimously.

Agenda Items:

Budget Reduction Scenarios

CLOSED SESSION

Notice is hereby given that the La Crosse Center Board may convene in closed session pursuant to Wis. Stat. Sec. 19.85 (1) (c) to discuss employment, promotions, compensation or performance evaluation data of a public employee. Following such closed session, the La Crosse Center Board may reconvene in open session.

The City of La Crosse instructed various departments to reduce their budgets due to the affects of COVID19. The La Crosse Center was instructed to reduce \$457,000 in the 2020 budget. Director Fahey presented 13 line items for reduction in the amount of \$236,000.

The LCC Board then motioned to go into close session and voted individually. All members voted yes. The purpose was to discuss the balance of the budget cuts affecting numerous individual LCC staff per Wis. Stat. Sec. 19.85 (1) (c)

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.