



# City of La Crosse, Wisconsin

La Crosse Center  
300 Harborview Plaza  
La Crosse WI 54601

## Meeting Minutes

### La Crosse Center Board

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Tuesday, May 16, 2023

4:00 PM

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

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#### Call to Order

Board Member Janssen called the meeting to order at 4:00pm and presided over the meeting.

#### Roll Call

**Present:** 7 - Barb Janssen, David L. Mc Dowell, Vacant 1, Matt Boschka, Pamela Maas, Randy Erickson, Ryan Black

**Absent:** 4 - Douglas Farmer, Phillip J. Addis, Brent Smith, Amanda Halderson-Jackson

#### Others Present

#### Approval of Minutes

A motion was made by McDowell, seconded by Black to approve the April 18, 2023 meeting minutes. Motion carried by voice vote.

#### Notices and Discussions

#### Agenda Items:

[23-0508](#) Update on Sales and Events.

**NO ACTION TAKEN**

[23-0509](#) Request to Approve Current Liquor Expenses.

**Attachments:** [Liquor Bill Approvals May 23.pdf](#)

A motion was made by Mc Dowell, seconded by Black, that this Request be APPROVED . The motion carried by voice vote.

[23-0510](#) Request to approve the funding and purchase of 10 walk through security scanners, not to exceed the amount of \$55,000.

A motion was made by Black, seconded by Mc Dowell, that this Request be APPROVED . The motion carried by voice vote.

[23-0543](#)

Update on the boiler project.

**NO ACTION TAKEN**

[23-0544](#)

Update on the Pearl Walkway project.

**NO ACTION TAKEN**

## **Adjournment**

**The meeting was adjourned at 4:33pm.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*