

City of La Crosse, Wisconsin

La Crosse Center 300 Harborview Plaza La Crosse WI 54601

Meeting Minutes - Final

La Crosse Center Board

Tuesday, March 19, 2024 4:00 PM Council Chambers
City Hall, First Floor

Call to Order

The meeting was called to order at 4:01pm by Board Chair Smith.

Roll Call

Present: 4 - Barb Janssen, David L. Mc Dowell, Brent Smith, Randy Erickson

Absent: 3 - Phillip J. Addis, Mary Larson, Ryan Black

Others Present

Staff: Jay Odegaard, Dan Trussoni, Jay Breier, Josh Krenz, Kourtni Alcock, Bri

Beining

Other: Erik Sjolander

Approval of Minutes

A motion was made by Janssen, seconded by Mc Dowell, to approve the February 20th, 2024 meeting minutes. The motion carried on voice vote.

Notices and Discussions

Agenda Items:

24-0364 Request to approve liquor expenses.

A motion was made by Janssen, seconded by Erickson, that this Request be APPROVED . The motion carried by voice vote.

Roll Call

Present: 5 - Barb Janssen, David L. Mc Dowell, Brent Smith, Mary Larson, Randy

Erickson

Absent: 2 - Phillip J. Addis, Ryan Black

<u>24-0365</u>	Updates Regarding Financials.
<u>24-0366</u>	Updates Regarding Sales & Events. NO ACTION TAKEN
<u>24-0367</u>	Updates Regarding Marketing. NO ACTION TAKEN
<u>24-0368</u>	Updates Regarding Food & Beverage. NO ACTION TAKEN
<u>24-0369</u>	Updates Regarding Building Operations. NO ACTION TAKEN
<u>24-0370</u>	Updates Regarding Explore La Crosse. NO ACTION TAKEN

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.