

Meeting Minutes - Final

Boundary Agreement Task Force

riday, December 9, 2022		1:00 PM	Black River Beach Neighborhood Center Cottonwood Room 1433 Rose St
Call to Order			
	Mayor Reynolds calle	d the meeting to order a	at 1:03 p.m.
Roll Call			
Ρ	resent: 4 - Douglas ⊦	lappel, Mitch Reynolds	, Jennifer Trost,Mark Neumann
Approval of Mir	nutes		
	A motion was made by Neumann, seconded by Happel, to approve the minutes of December 1, 2022. The motion carried.		
<u>Agenda Items:</u>			
<u>17-0810</u>	Surrounding Comm (Note: The Committee Stat. 19.85(1)(e) to for	iunities and/or Council may co mulate & update negoti	undary Agreement Negotiations with nvene in closed session pursuant to Wis. ation strategies and parameters. e and/or Council may reconvene in open
	session.)		d by Happel, to convene in closed
	session pursuant to	Wis. Stat. 19.85(1)(e) to	o formulate & update negotiation ried unanimously on roll call vote.
Adjournment			
	The meeting was adj	ourned from closed se	ession.