



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Boundary Agreement Task Force

Wednesday, September 6, 2017

1:00 PM

Shelby Town Hall, 2800 Ward Ave, La Crosse

Call to Order

The meeting was called to order at 1:00 p.m.

Roll Call

Present: 4 - Douglas Happel, Tim Kabat, Martin Gaul, David D. Marshall

Agenda Items:

1. [17-0808](#) Discussion of draft boundary agreement policies
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)
2. [17-0809](#) Discussion of schedule and preparations for review and approval meetings
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)

Adjournment

A motion was made to adjourn the meeting. The motion carried by unanimous consent.

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.