



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Boundary Agreement Task Force

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Friday, January 5, 2018

9:00 AM

Mayor's Conference Room

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#### Call to Order

*The meeting was called to order at 9:00 a.m.*

#### Roll Call

**Present:** 3 - Douglas Happel, Martin Gaul, David D. Marshall

**Excused:** 1 - Tim Kabat

#### Agenda Items:

1. [17-1689](#) Review of public meeting feedback
2. [17-1690](#) Discussion of boundary agreement policies and recommendation to proceed with complete draft agreement text  
*(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.)*
3. [17-1691](#) Schedule joint public hearing

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