



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Boundary Agreement Task Force

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Thursday, October 17, 2019

10:00 AM

Mayor's Conference Room

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#### Call to Order

Mayor Kabat called the meeting to order at 10:01 a.m.

#### Roll Call

**Others present:** Randy Turtenwald, Bernie Lenz, Stephen Matty, Jeff Brudos, Kurt Knutson

**Present:** 3 - Douglas Happel, Tim Kabat, Martin Gaul

**Excused:** 1 - Phillip A. Ostrem

#### Approval of Minutes

**Motion made by Gaul, seconded by Happel to approve the minutes; approved by unanimous consent.**

#### Agenda Items:

##### [17-0810](#)

Update and Discussion on Status of Boundary Agreement Negotiations with Surrounding Communities

*(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.)*

**Motion made by Gaul to go into closed session. Approved by unanimous consent.**

**Motion made by Gaul, seconded by Happel to go back into open session. Approved by unanimous consent.**

#### Adjournment

**Motion made by Gaul, seconded by Happel to adjourn the meeting at 11:26 a.m. Approved 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.*