



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Boundary Agreement Task Force

Monday, November 4, 2019

9:00 AM

Mayor's Conference Room

Call to Order

Others present: Jason Gilman, Randy Turtenwald, Stephen Matty

Present: 4 - Douglas Happel, Tim Kabat, Phillip A. Ostrem, Martin Gaul

Roll Call

Martin Gaul called the meeting to order at 9:01 a.m.

Approval of Minutes

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

Agenda Items:

- 1 [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 Ostrem, seconded by Happel 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 Ostrem to adjourn the meeting at 9:57 a.m.

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.