



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Boundary Agreement Task Force

Monday, December 9, 2019

9:00 AM

Mayor's Conference Room

Call to Order

Mayor Kabat called the meeting to order at 9:01 a.m.

Roll Call

Others present: Stephen Matty, Jason Gilman, Bernie Lenz, Randy Turtenwald

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

Approval of Minutes

Motion made by Ostrem, seconded by Happel 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 Gaul, seconded by Ostrem to go into closed session.
Approved by unanimous consent.

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

Adjournment

Motion made by Ostrem, seconded by Gaul to adjourn the meeting at 9:32 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.