

Meeting Minutes

Boundary Agreement Task Force

Tuesday, November 23, 2021	8:30 AM	Mayor's Conference Room/Video Conference
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The Boundary Agreement Task Force meeting will be available to the public through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

Call to Order

Mayor Reynolds called the meeting to order at 8:33 a.m.

Roll Call

Others present: Stephen Matty, Matt Gallager, Andrea Trane, and Barb Janssen.

Present: 4 - Douglas Happel, Mitch Reynolds, Jennifer Trost, Mark Neumann

Approval of Minutes

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

Agenda Items:

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 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 Happel, seconded by Neumann to go into closed session. Approved by unanimous consent.

Adjournment

Unanimous consent to adjourn at 10:00 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.