

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes - Final**

## **Boundary Agreement Task Force**

Monday, March 16, 2020

9:00 AM

#### Call to Order

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

Roll Call

Present: Tim Kabat, Phil Ostrem, Martin Gaul, Doug Happel.

#### **Approval of Minutes**

Unanimous consent to approve the minutes of March 9, 2020 meeting.

### **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.)

Unanimous consent to convene in closed session pursuant to Wis. Stat. 19.85(1) (e) to formulate & update negotiation strategies and parameters with affirmative votes from Kabat, Ostrem, Gaul and Happel.

### Adjournment

Unanimous consent to adjourn from closed session.

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.