



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Boundary Agreement Task Force

Tuesday, January 30, 2018

1:00 PM

Mayor's Conference Room

Call to Order

The meeting was called to order at 1:01 p.m. by Mayor Tim Kabat.

Roll Call

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

Excused: 1 - David D. Marshall

Others present: Council Member Ostrem, Mark Johnson.

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.)

A motion was made by Gaul, seconded by Happel, to convene in CLOSED SESSION. The motion carried 3-0 by voice vote.

A motion was made by Happel, seconded by Gaul, to reconvene in OPEN SESSION. The motion carried 3-0 by voice vote.

Adjournment

A motion was made by Gaul, seconded by Happel, to adjourn the meeting. The motion carried 3-0 by voice vote. The meeting was adjourned at 1:45 p.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.