



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Boundary Agreement Task Force

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Monday, September 10, 2018

2:00 PM

Mayor's Conference Room

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#### Call to Order

Mayor Kabat called the meeting to order at 2:01 PM.

#### Roll Call

Others present: Stephen Matty, Jason Gilman, Randy Turtenwald, Bernard Lenz, CM Phil Ostrem

Present: 4 - Douglas Happel, Tim Kabat, Martin Gaul, David D. Marshall

#### Approval of Minutes

No action taken.

#### 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.)*

**Motion made by Happel, seconded by Mayor Kabat to go into closed session.  
Motion carried by unanimous consent.**

**Motion made by Mayor Kabat, seconded by Happel to go back into open session. Motion carried by unanimous consent.**

#### Adjournment

**Motion made by Mayor Kabat, seconded by Happel to adjourn the meeting at 3:45 PM. Motion carried.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*