



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Boundary Agreement Task Force

---

Tuesday, October 2, 2018

1:00 PM

Mayor's Conference Room

---

#### Call to Order

Mayor Kabat called the meeting to order at 1:05 PM.

#### Roll Call

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

#### Approval of Minutes

Motion made by Marty Gaul, seconded by Doug Happel, to **APPROVE** the minutes. Motion carried by unanimous consent.

#### 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.)*

**Discussion only; no action.**

#### Adjournment

Motion made by Marty Gaul, seconded by David Marshall, to **ADJOURN** the meeting at 3:34 PM. Motion carried by unanimous consent.

*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.*