



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Boundary Agreement Task Force

Tuesday, December 11, 2018

2:00 PM

Mayor's Conference Room

Call to Order

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

Roll Call

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

Approval of Minutes

Motion made by Happel, seconded by Gaul to approve the minutes; approved 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.)

Motion made by Gaul, seconded by Marshall to go into closed session.

Approved by unanimous consent.

Motion made by Gaul, seconded by Marshall to go back into open session.

Approved by unanimous consent.

Adjournment

Motion made by Gaul, seconded by Marshall to adjourn the meeting at 3:18 PM; approved 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, with as much advance notice as possible.