

Intergovernmental Tourism Collaboration

Friday, October 9, 2015

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1 The meeting of the Intergovernmental Tourism Collaboration was called to order at 12:08 p.m.,
2 Friday, October 9, 2015. It was noted that the meeting had been announced and a notice posted
3 at City Hall.

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5 Roll call was taken, with the following members present: Erik Sjolander, Brent Johnston, Pat
6 Stephans, Shawn McAlister, Nancy Proctor, Steve Plenge, Dan Kapanke.

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8 Also Present: City of Onalaska Mayor Joe Chilsen (liaison representative), City of La Crosse
9 Mayor Tim Kabat (liaison representative), Seth Rossrow, Teresa Schnitzler, Sean O'Flaherty,
10 Scott Heinig, Alderperson Jim Binash, and Peter Houghes via phone.

11 **Consideration and possible action on the following items:**

12 **Item 2: Approval of minutes from the previous meeting**

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16 Motion by Nancy Proctor, second by Pat Stephans to approve the minutes from the previous
17 meeting. On voice vote, motion carries.

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19 Motion by Pat Stephans, second by Brent Johnston to consider a motion to convene in closed
20 session under Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or
21 negotiating the purchasing of public properties, the investing of public funds or conducting other
22 specified public business, whenever competitive or bargaining reasons require a closed session
23 and under Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with
24 legal counsel for the governmental body who is rendering oral or written advice concerning
25 strategy to be adopted by the body with respect to litigation in which is or is likely to become
26 involved:

27 **Negotiation of an Intergovernmental Tourism Agreement**

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29 If any action is required in Open Session, as the result of the Closed Session, the Council will
30 reconvene in Open Session to take the necessary action and/or continue on with the printed
31 agenda. On roll call vote : Erik Sjolander - aye, Brent Johnston - aye, Pat Stephans - aye, Shawn
32 McAlister - aye, Nancy Proctor - aye, Steve Plenge - aye, Dan Kapanke - aye.

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34 Motion by Nancy Proctor, second by Pat Stephans to reconvene in open session. On roll call
35 vote : Erik Sjolander - aye, Brent Johnston - aye, Pat Stephans - aye, Shawn McAlister - aye,
36 Nancy Proctor - aye, Steve Plenge - aye, Dan Kapanke - aye.

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40 Motion by Pat Stephens, second by Brent Johnston to approve Bi-Laws with Updates with the
41 La Crosse County Convention and Visitors Bureau, Inc. On voice vote, motion carries.

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43 Members noted there will be a press conference October 16, 2015 at Onalaska City Hall.

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Adjournment

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47 Motion by Pat Stephens, second by Brent Johnston, to adjourn at 1:14 p.m. On voice vote,
48 motion carries.

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50 Recorded By:

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52 Elizabeth Eklund