

Intergovernmental Tourism Collaboration

Friday, September 25, 2015

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1 The meeting of the Intergovernmental Tourism Collaboration was called to order at 12:00 p.m.,
2 Friday, September 25, 2015. It was noted that the meeting had been announced and a notice
3 posted 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.

7
8 Also Present: City of Onalaska Mayor Joe Chilsen (liaison representative), City of La Crosse
9 Mayor Tim Kabat (liaison representative), Audrey Kader, Seth Rossrow, Chad Hawkins, Jeff
10 George, Teresa Schnitzler, Sean O'Flaherty and Brian Weber.

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12 Excused Absences: Jim Binash, Chris Roderique, Teri Pinter, Susan Safronoff

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

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16 **Item 2: Closed Session**

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

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26 **Negotiation of an Intergovernmental Tourism Agreement**

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28 If any action is required in Open Session, as the result of the Closed Session, the Council will
29 reconvene in Open Session to take the necessary action and/or continue on with the printed
30 agenda

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32 Motion by Nancy Proctor, second by Shawn McAlister to convene in closed session.

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34 On roll call vote : Erik Sjolander - aye, Brent Johnston - aye, Pat Stephans - aye, Shawn
35 McAlister - aye, Nancy Proctor - aye, Steve Plenge - aye, Dan Kapanke - aye.

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37 **Adjournment**

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39 Motion by Brent Johnston, second by Shawn McAlister, to adjourn at 1:26 p.m from closed
40 session.

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42 On roll call vote: On roll call vote : Erik Sjolander - aye, Brent Johnston - aye, Pat Stephans -

Reviewed 9/28/15 by Erik Sjolander

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43 aye, Shawn McAlister - aye, Nancy Proctor - aye, Steve Plenge - aye, Dan Kapanke - aye.

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45 Recorded By:

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47

48 Elizabeth Eklund