



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON MUNICIPAL ANNEXATION **(Senator Alan Lasee, Chair)**

November 18, 2004
Room 201 Southeast, State Capitol

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF OCTOBER 12, 2004 MEETING SUMMARY.
- 10:10 a.m. DISCUSSION OF COMMITTEE ASSIGNMENT:
1. Background information.
 - Memo No. 1, *Current Boundary Agreement Procedures and Suggested Revisions* (November 9, 2004).
 - Memo No. 2, *Additional Background Information on Cooperative Boundary Agreements* (November 9, 2004).
 - Memo No. 4, *Three Options for Expanding Use of Alternative Dispute Resolution in Annexation Procedures* (November 9, 2004).
 2. Memo No. 3, *Outline of Proposal by Representative Mark Gottlieb* (November 9, 2004).
 3. Other proposals and issues.
- 1:15 p.m. OTHER BUSINESS.
- 1:25 p.m. PLANS FOR FUTURE MEETINGS.
- 1:30 p.m. ADJOURNMENT.

Other committee members: Sens. Brown and Coggs; Reps. Gottlieb, Kaufert, Kerkman, and Zepnick; and Public Members Clark, Derr, Jones, Kaster, Kraft, Mooney, and Parmentier.
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