

**SPECIAL CHARTER COMMISSION
MEETING
2nd Floor Conference Room
Monday, September 23, 2013
5:00 P.M.**

MEMBERS PRESENT: ALBRIGHT ___ PRITZL ___ LORTSCHER ___
MYERS___ BRIDGES ___HARMS ___ LYONS ___ SANDBERG ___
WALLERICH ___

Others Present: _____

MEETING CALLED TO ORDER AT ___ P.M. BY _____ WITH A QUORUM
PRESENT.

Adopt/Amend Meeting Agenda

**Motion _____ seconded _____ to approve/amend the agenda
as presented. AYES _____ NAYS _____.**

Meeting Minutes

The minutes of the February 26, 2013 meeting were presented.

**It was moved by _____, seconded _____ to approve the minutes of the February 26,
2013 meeting as written (OR AMENDED). AYES ___ NAYS ___.**

Public Comment period

New Business:

Review City Attorney Sarah Sonsalla comments and suggested changes to the City Charter.

Set next meeting date and time will be _____.

ADJOURNMENT

**Motion _____ seconded _____ to adjourn at _____ p.m.
AYES _____ NAYS _____**