

**CHARTER COMMISSION
MEETING
2nd Floor Conference Room
Tuesday, May 27, 2014
6:00 P.M.**

Members present: Sandy Pritzl, ___ John Albright ___ Judy Lortscher ___
Paul Myers ___ Jack Bridges ___ Jim Lyons ___ Orin Sandberg ___
Darlene Wallerich ___ Tom Dwelle ___ Ray St.Martin ___ Jeff Rogness ___

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 April 14, 2014 meeting were presented.

**Moved by _____, seconded _____ to approve the minutes meeting as written (OR
AMEND). AYES ___ NAYS ___.**

Public Comment period

Unfinished Business:

Final overall review of suggested changes to the City Charter- not line by line review

Discuss available dates for joint meeting with City Council to discuss proposed Charter changes.

Set next meeting date and time will be _____.

ADJOURNMENT

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