

**CHARTER COMMISSION  
MEETING  
Chambers- City Hall  
November 17, 2015  
6:00**

Members present: John Albright \_\_\_ Paul Myers \_\_\_ Jack Bridges \_\_\_ Jim Lyons \_\_\_ Orin Sandberg \_\_\_ Darlene Wallerich \_\_\_ Daniel Trost \_\_\_ 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 June 30, 2015.

**Moved by \_\_\_\_\_, seconded \_\_\_\_\_ to approve/ amend the minutes meeting as written  
AYES \_\_\_ NAYS \_\_\_.**

Miscellaneous Discussion

~Bylaw examples

~Chapter 30 – proposed new from council

Set next meeting date and time will be \_\_\_\_\_.

ADJOURNMENT