

**CHARTER COMMISSION  
MEETING  
Chambers- City Hall  
January 19, 2016  
6:00**

Members present: John Albright \_\_\_ Paul Myers \_\_\_ Jack Bridges \_\_\_ Jim Lyons \_\_\_ Orin Sandberg \_\_\_ Darlene Wallerich \_\_\_ Daniel Trost \_\_\_ Ray St.Martin \_\_\_ Jeff Rogness \_\_\_, Bruce Schumacher \_\_\_

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 December 15, 2015.

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

Miscellaneous Discussion

Chapter 30 discussion

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

ADJOURNMENT