

**CHARTER COMMISSION
MEETING
Chambers- City Hall
December 15, 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 November 17, 2015.

Moved by _____, seconded _____ to approve/ amend the minutes meeting as written AYES ___ NAYS ___.

Miscellaneous Discussion

Bylaw draft review and adopt

Chapter 30 – proposed new from council- discussion

Set next meeting date and time will be _____.

ADJOURNMENT