

**CHARTER COMMISSION
MEETING
2nd floor conference room
June 30, 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 March 24, 2015.

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

Elect Chair and Vice Chair

Review City Council action regarding Ordinance 546 and 547

Discussion on MN Statute 410.05 Charter Commission.

Miscellaneous Discussion

Set next meeting date and time will be _____.

ADJOURNMENT