

**SPECIAL CHARTER COMMISSION  
MEETING  
2<sup>nd</sup> Floor Conference Room  
Tuesday, October 22, 2013  
6:00 P.M.**

MEMBERS PRESENT: Sandy Pritzl, \_\_\_ John Albright \_\_\_ Judy Lortscher \_\_\_  
Paul Myers \_\_\_ Jack Bridges \_\_\_ Jim Lyons \_\_\_ Orin Sandberg \_\_\_  
Darlene Wallerich \_\_\_ Tom Dwelle \_\_\_

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 September 23, 2013 meeting were presented.

**It was moved by \_\_\_\_\_, seconded \_\_\_\_\_ to approve the minutes of the September  
23, 2013 meeting as written (OR AMENDED). AYES \_\_\_ NAYS \_\_\_.**

Introduce and welcome new member Tom Dwelle.

Staff report on the 2 pending charter appointments

Public Comment period

Unfinished Business:

Review suggested changes to the City Charter.

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

**ADJOURNMENT**

**Motion \_\_\_\_\_ seconded \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
AYES \_\_\_ NAYS \_\_\_**