

**CHARTER COMMISSION  
MEETING  
2<sup>nd</sup> Floor Conference Room  
Thursday, December 12, 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 November 19, 2013 meeting were presented.

**It was moved by \_\_\_\_\_, seconded \_\_\_\_\_ to approve the minutes meeting as written  
(OR AMEND). AYES \_\_\_ NAYS \_\_\_.**

Public Comment period

Unfinished Business:

Review of section 2.02 suggested changes to the City Charter.

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

ADJOURNMENT

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