

**CHARTER COMMISSION  
MEETING  
2<sup>nd</sup> Floor Conference Room  
Tuesday February 26, 2013  
6:00 P.M.**

MEMBERS PRESENT: ALBRIGHT \_\_\_ PRITZL \_\_\_ LORTSCHER \_\_\_  
MYERS \_\_\_ BRIDGES \_\_\_ HARMS \_\_\_ LYONS \_\_\_ SANDBERG \_\_\_  
SANDERS \_\_\_ WALLERICH \_\_\_ SIEBENALER \_\_\_

Others Present: \_\_\_\_\_

MEETING CALLED TO ORDER AT \_\_\_ P.M. BY \_\_\_\_\_ WITH A QUORUM  
PRESENT.

Introductions

Adopt/Amend Meeting Agenda

**Motion** \_\_\_\_\_ **seconded** \_\_\_\_\_ **to approve/amend the agenda**  
**as presented. AYES** \_\_\_ **NAYS** \_\_\_.

Meeting Minutes

The minutes of the September 4, 2012 meeting were presented.

**It was moved by** \_\_\_\_\_, **seconded** \_\_\_\_\_ **to approve the minutes of the September 4,**  
**2012 meeting as written (OR AMENDED). AYES** \_\_\_ **NAYS** \_\_\_.

Public Comment period

New Business:

Thank the outgoing commission members for their service.

2012 Annual Report- draft

**Motion** \_\_\_\_\_ **seconded** \_\_\_\_\_ **to approve/amend the 2012**  
**annual report as presented. AYES** \_\_\_ **NAYS** \_\_\_.

Unfinished Business:

None

Miscellaneous Discussion

As requested by commission member Albright for discussion of Charter sections 3.09 & 3.10:  
Ordinance 517 Motor Freight Warehousing & Ordinance 515 Library Board.

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

ADJOURNMENT

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