

**CHARTER COMMISSION  
MEETING  
2<sup>nd</sup> floor Conference Room City Hall  
October 25, 2016  
6:30 pm**

Members present: John Albright \_\_\_ Paul Myers \_\_\_ Jack Bridges \_\_\_ Jim Lyons \_\_\_ Orin Sandberg \_\_\_ Darlene Wallerich \_\_\_ Daniel Trost \_\_\_ Ray St.Martin \_\_\_ Jeff Rogness \_\_\_, Bruce Schumacher \_\_\_

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

Meeting called to order \_\_\_ p.m. by \_\_\_\_\_ with a quorum present.

Adopt/Amend Meeting Agenda

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

Meeting Minutes

Meeting Minutes of January 19, 2016 and January 25, 2016

**Moved by \_\_\_\_\_, seconded \_\_\_\_\_ to approve/ amend the January 19, 2016 minutes meeting as written AYES \_\_\_ NAYS \_\_\_.**

Approve the 2015 Annual Report

Motion \_\_\_\_\_ second \_\_\_\_\_ to approve the 2015 Annual report and submit to District Court.

Miscellaneous Discussion

ADJOURNMENT