

**CHARTER COMMISSION
MEETING
2nd floor conference room
January 27, 2015
6:00**

Members present: Sandy Pritzl, ___ John Albright ___ Judy Lortscher ___
Paul Myers ___ Jack Bridges ___ Jim Lyons ___ Orin Sandberg ___
Darlene Wallerich ___ Tom Dwelle ___ 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 December 8th, 2014 meeting were presented for approval.

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

Review and discuss proposed Ordinances

Set next meeting date and time will be _____.

ADJOURNMENT