

## CHARTER COMMISSION

### PROPOSED AGENDA FOR MAY 14, 2019 MEETING

4:30 P.M. – **ROOM 104** OF CITY HALL

- A. Administrative Business
  - a. Call Meeting to Order
  - b. Recording of Attendance
  - c. Approve Minutes of March 12, 2019 meeting
  - d. Set Order of Agenda
  - e. Communications
    - Minn. Stat. 410.05, Subds. 2 and 3
    - Section V of Appendix E
    - Mueller Memo Re Application questions
    - Staver letter dated January 24, 2019
  
- B. Open Comment Period
  
- C. Committee Reports
  
- D. Unfinished and Deferred Business
  - Changes to Appendix E
  - Appointment Process
  - Review of Minn. Stat. 410.05
  
- E. New Business
  - Charter Board Chapters Review
  
- F. Other business – Brief Municode update by Dave and Jody and others as may be brought up by members
  
- G. Adjourn