

CHARTER COMMISSION

PROPOSED AGENDA FOR SEPTEMBER 10, 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 May 14, 2019 meeting
  - d. Set Order of Agenda
  - e. Communications
    - Suhler e-mail w/attachments on historical background of boards/commissions
    - Schmitz e-mail w/attachment regarding copyright concern
  
- B. Open Comment Period
  
- C. Committee Reports
  
- D. Unfinished and Deferred Business
  - Appointment Process update
  - Boards/Commission Application Demo
  - Proposed Legislative amendment update
  - Charter Boards Review
  
- E. New Business
  - City Ordinances and copyright issue
  
- F. Other business
  
- G. Adjourn