



CHARTER COMMISSION

PROPOSED AGENDA FOR JANUARY 11, 2022 MEETING

4:30 P.M. – via MICROSOFT TEAMS

This meeting will be conducted pursuant to Minn. Stat. § 13D.021 and members will appear electronically. All votes will be taken by roll call (unless by unanimous consent) and each member of the Commission will be able to hear each other. In person, public comments will not be taken at this meeting.

Citizens who wish to join the meeting and provide comments on the record may do so via Microsoft Teams or conference phone line 1 347 352 4853; Phone conference ID# 406 790 94#. This meeting will be recorded and uploaded to the City portal at the conclusion of the meeting.

- A. Administrative Business
 - a. Call Meeting to Order
 - b. Recording of Attendance
 - c. Officer Elections for 2022
 - d. Approve Minutes of November 9, 2021
 - e. Set Order of Agenda
 - f. Communications

- B. Open Comment Period:

- C. Committee Reports

- D. Old Business
 - Park Board Section 14.00: Proposed amendments - final update

- E. New Business
 - Discussion topics for 2022

- F. Other business - as may be brought up by members

- G. Adjourn