

CHARTER COMMISSION

MINUTES FOR MARCH 8, 2016

4:30 P.M. – ROOM 104 CITY HALL

A. Administrative Business

- a. Call Meeting to Order: The meeting of the Commission was held in Room 104 of City Hall and was called to order by President Kathy Meyerle at approximately 4:40p.m.
- b. Recording of Attendance: Present were commission members Kathy Meyerle, Jane Belau, Robert Haeussinger, Joseph O'Toole, Kellie Mueller, Vince Barry, and Dick Hall. Absent were commission members Fred Suhler, Leigh Johnson, Carol Kamper, Fran Bradley, Marcia Marcoux, Stephanie Podulke and Dave Senjem.
- c. Approval of Minutes: The minutes of January 12, 2016 could not be approved due to lack of quorum.
- d. Set Order of Agenda:
- e. Communications:

- B. Open Comment Period: Kathy Meyerle addressed the Commission and indicated that due to a lack of quorum, official business could not be taken; however, she did invite members to add additional items for May meeting. With nothing new to add, the March agenda will remain the same for the May meeting unless Department Heads come forward with additional items.

Dave Goslee updated the Commission and indicated that all applications for the vacancy position have been sent to the Chief Judge for consideration. It is the hope that the newest member will be appointed soon and would be able to attend the May meeting.

C. Committee Reports:

- D. Unfinished and Deferred Business: None.

E. New Business:

- F. Other business: With the lack of quorum, it was suggested that a reminder be sent to all members that should they not be able to attend the meeting, they provide a call or e-mail to the City Attorney Office indicating such.

- G. Adjourn: The meeting was adjourned at 4:50 p.m. It was determined that the next meeting will be scheduled for May 10, 2016 at 4:30 p.m. in conference room 104.

