

## CHARTER COMMISSION

### PROPOSED AGENDA FOR NOVEMBER 15, 2016, MEETING

4:30 P.M. – ROOM 104 OF CITY HALL

- A. Administrative Business
  - a. Call Meeting to Order
  - b. Swearing in of new member Raymond Schmitz
  - b. Recording of Attendance
  - c. Approve Minutes of September 13, 2016 meeting
  - d. Set Order of Agenda
  - e. Communications
    - 2017 meeting schedule
- B. Open Comment Period
- C. Committee Reports
  - Nominating Committee
- D. Unfinished and Deferred Business
- E. New Business
  - a. Election of Officers
  - b. Annual Report
  - c. Term limits – boards and commissions
  - d. Topics for discussion in 2017
- F. Other business - as may be brought up by members
- G. Adjourn