

CHARTER REVIEW COMMITTEE
REGULAR MEETING
April 4, 2019
7:00 P.M.
SECOND FLOOR CONFERENCE ROOM

CALL TO ORDER

ROLL CALL

BRIAN COOK, SECRETARY/TREASURER
JIM GILLS
CLYDE HADDEN
EMILY KOENIG
JOHN KONRAD
JACK KUBEC
GEORGE R. MAIER, CHAIRMAN
CHUCK PINKERMAN
RONALD WASSUM, VICE CHAIRMAN

APPROVAL OF MINUTES

REGULAR MEETING OF March 14, 2019

COMMITTEE BUSINESS

1. Review and suggest amendments providing for gender neutral references throughout the Charter.
2. Review and suggest amendments to Section 3.05 Clerk of Council
3. Review and suggest amendments to Section 3.09 Ordinances and resolutions. A. 1-5
4. Review and suggest amendments to Section 3.09 Ordinances and resolutions. A. 6 (awaiting recommendation of the Sub-Committee)
5. Review and suggest amendments to Section 3.12 Vacancies
6. Review and suggest amendments to Sections 6.01 Municipal Planning Commission, 6.02 Board of Zoning and Building Appeals
7. Additional business.

PUBLIC COMMENT

ADJOURN

SUB-COMMITTEE MEETING: April 8, 2019

NEXT REGULAR MEETING: April 25, 2019