

**CHARTER REVIEW COMMITTEE**  
**REGULAR MEETING**  
**January 17, 2019**  
**7:00 P.M.**  
**SECOND FLOOR CONFERENCE ROOM**

**CALL TO ORDER**

**ROLL CALL**

BRIAN COOK, SECRETARY/TREASURER  
JIM GILLS  
EMILY KOENIG  
JOHN KONRAD  
JACK KUBEC  
JANET KUSHLAN  
GEORGE MAIER, CHAIRMAN  
CHUCK PINKERMAN  
RONALD WASSUM, VICE CHAIRMAN

**APPROVAL OF MINUTES**

REGULAR MEETING OF January 3, 2019

**COMMITTEE BUSINESS**

1. ADOPTION OF THE RULES OF PROCEDURE
2. SCHEDULING OF MEETINGS AND PUBLIC HEARINGS
3. DISCUSSION OF FORMS OF GOVERNMENT AND CHARTERS
4. REVIEW OF COMPARABLE CITY CHARTERS
5. FORMAT FOR INPUT/SUGGESTIONS FROM THE PUBLIC AND CITY OFFICIALS
6. DEVELOPMENT OF PRELIMINARY LISTING OF POTENTIAL CHANGES
7. ADDITIONAL BUSINESS

**PUBLIC COMMENT**

**ADJOURN**

**NEXT REGULAR MEETING: January 31, 2019**