

OWATONNA CHARTER COMMISSION ANNUAL MEETING

THURSDAY, APRIL 19, 2018

4:00 P.M.

Second Floor Conference Room, City Administration Building

AGENDA

1. Call to Order
2. Attendance
3. Pledge of Allegiance
4. Approval of the Agenda
5. Approval of Minutes: April 20, 2017 Meeting
6. Administer Oath of Office: Commissioners Lewis, Havelka, Bloomenrader, Klein and Henricksen
7. Annual Meeting – Election of Officers
  - a) Chair
  - b) Vice-Chair
8. Old Business
9. New Business
10. Discussion Items:
  - a) Review List of Charter Amendments
  - b) New Ordinance 1577: Amend Elected Official's Salaries
11. City Attorney Walbran Comments
12. Next Meeting Date - 2019 Annual Meeting – third Thursday, April 18th
13. Adjournment