



**LE SUEUR CITY CHARTER
COMMISSION**
Monday, May 20, 2019
203 South Second Street
6:00 P.M.

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes
 - a. August 20, 2018
4. Review Charter Commission Membership, Terms, and Contact Review
5. Charter Commission Workplan Discussion
6. Adjourn



**LE SUEUR CHARTER COMMISSION
MEETING MINUTES
Monday, August 20, 2018
203 South Second Street
6:00 P.M.**

A meeting of the Charter Commission was held on Monday, August 20, 2019, at 6:00 p.m. in the Council Chambers with the following attendees: Patrick Barry, Robert Broeder, Jack King, Johnny Favolise, Judith Jones, Dave Johnson, Benjamin Rohloff, Marilyn Wells, and Michelle Steiger. Members absent: Mark Huntington and Ruth Vortherms. Staff: Jasper Kruggel, City Administrator.

Chair King called the meeting to order at 6:00 pm.

A motion by Barry, seconded by Favolise to approve the agenda. Voting in favor: All. Voting against: None. Motion carried.

A motion by Barry, seconded by Broeder to approve the minutes from the previous meeting of May 21, 2018. Voting in favor: All. Voting against: None. Motion carried.

A motion by Broeder, seconded by Rohloff to recommend membership terms to the District Court Judge as follows:

Patrick Barry – 12/31/2021
Michell Steiger – 12/31/2021
Marilyn Wells – 12/31/2021

Voting in favor: All. Voting against: None. Motion carried

A motion by Barry, seconded by Rohloff to accept the resignations of the following individuals:

Dave Johnson
Mark Huntington
Benjamin Rohloff

Voting in favor: All. Voting against: None. Motion carried

A motion by Barry, seconded by Broeder to post the one vacancy on the Charter Commission for 30 days, if no applicants, the Mayor shall appoint a City Council member, if applicants, the City Attorney will petition the District Court Judge accordingly. Voting in favor: All. Voting against: None. Motion carried

Next meeting is Monday, December 3, 2018.

Respectfully submitted,
Jasper Kruggel

<u>Charter Commission</u>		
First Name	Last Name	Term
Patrick	Barry III	12/31/2021
Robert	Broeder	12/31/2019
Judith	Jones	12/31/2019
John (Jack)	King	12/31/2019
Michelle	Steiger	12/31/2021
Ruth	Vortherms	12/31/2019
Marilyn	Wells	12/31/2021
John	Favolise	12/31/2020
Jack	Roberts	12/31/2019

*A sheet with contact information will be provided at the meeting for confirmation of accuracy