

Acting Chair/Vice Chair Fadden called the Charter Commission meeting to order at 9:00 a.m. The meeting was held in-person in the Community Room of City Hall Offices.

ROLL CALL

Members Present: Elaine Ambrose, Sue Ankeny, Brian Botham, David Struck, Mary Fadden, Kent Howe, Paul Klapprich, and Graciela Gonzalez. Members Absent: Griffin.

City Staff present: City Clerk Kathy Leervig.

APPROVAL OF DECEMBER 8, 2022 COMMISSION MEETING MINUTES:

Commissioner Howe made a motion, seconded by Commissioner Ankeny, to approve the December 8, 2022 meeting minutes as presented. The motion carried 7/0.

NEW BUSINESS:

A. Election of Officers

Acting Chair Fadden solicited nominations for the Chair position. Commissioner Gonzalez made a motion to nominate Commissioner Fadden for Chair, seconded by Commissioner Ankeny. Commissioner Fadden accepted the nomination. The motion carried 7/0.

Chair Fadden solicited nominations for the Vice Chair/Secretary position. Commissioner Gonzalez nominated Commissioner Struck. Commissioner Struck accepted the nomination. The motion carried 7/0.

B. Update of Commissioner Terms

Clerk Leervig stated that Commissioners Ambrose, Botham, and Klapprich were reappointment by the council and would be recommended to the District Court for final appointment. A new commissioner, Sara Griffin, was also appointed to the Charter Commission but unable to attend today.

OLD BUSINESS

NA

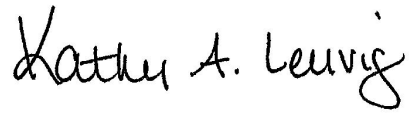
NEXT MEETING DATE:

Clerk Leervig noted that two meeting dates were selected for the 2024 calendar year for March 18 and November 25 noting one will be canceled if it is not needed.

OTHER BUSINESS:

There being no further business, Commissioner Howe made a motion, seconded by Commissioner Ankeny to adjourn the meeting. The motion carried 7/0. The meeting adjourned at 9:40 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathy A. Leervig". The signature is written in a cursive style with a distinct dot over the letter 'i'.

Kathy Leervig
City Clerk
City of Wayzata