



Minutes of the Charter Review Commission from Wednesday February 12, 2025, 6:00 p.m.

1.) Call to Order

2.) Roll Call

Charter Review Commission Members Present: Dennis Mariola, Rick Charles,
Dennis Campbell, Nancy Binzel,
Janice Arch, Christina Staats, Amy
Jones

Charter Review Commission Members Absent: None

City Officials Present: Drew Reilly, Mayor Pribonic,
Kyle Herman, Brooke Huff

3.) Swearing in Members

Mayor Pribonic swore in all members of the Charter Review Commission and thanked them for volunteering for the Commission

Members went around and introduced themselves

4.) Open Meeting Presentation

Law Director Drew Reilly gave a presentation on Open Meetings, Records and Conflicts of Interest (Power point presentation available if needed)

5.) Election of Chairperson and Vice Chairperson

Mr. Reilly explained the process of nominating and the Roberts Rule of Order

Motion to open nominations: Nancy Binzel, Seconded by Amy Jones

Janice Arch asked duties regarding Chairperson / Vice Chairperson

Amy Jones nominated herself, Dennis Campbell nominated himself

Both nominees gave a quick speech on why they would like to serve as Chair

Mr. Reilly asked for a motion to close nominations.

Motion to close- Nancy Binzel, Seconded by Amy Jones

Unanimous vote to end nominations

Mr. Reilly opened up voting:

0 Votes for Amy Jones

7 Votes for Dennis Campbell

Dennis Campbell is voted in as Chairperson of Charter Review

Mr. Campbell opens up motion for nominations for Vice Chair

Motion made by Nancy Binzel, Seconded by Amy Jones

Nancy Binzel nominated Amy Jones for Vice Chair, Seconded by Christy Staats.

Mr. Campbell asks for Motion to Close Nominations for Vice Chair

Motion made by Nancy Binzel, Seconded by Amy Jones

Amy Jones is unanimously voted in as Vice Chair.

6.) Discussion on Meeting Dates and Times

Mr. Reilly had given examples of how Charter Review had met / discussed in the past, reviewing the whole charter at once, or breaking it down in sections

Discussed to break the charter down into sections and meet currently every two weeks

Instructed that presentation to council on changes need to be presented July 31 2025

Rick Charles had questions on regarding duties of the Charter Review

Thought they would meet more often in the beginning of the process rather than rushing at the end before the presentation date.

Next meeting date was decided on Wednesday February 26th at 6:00 pm in Boards and Commissions

Motion made by Rick Charles for scheduling the next meeting, seconded by Amy Jones

Voted unanimously to meet on February 26th at 6:00 pm.

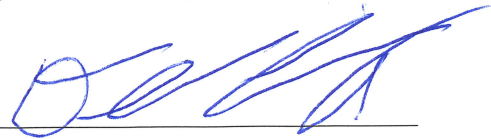
Discussion on Articles 19 & 20 of the Charter during the next meeting: Charter Review and Amendments

7.) Adjournment

Motion made by Amy Jones, seconded by Christy Sheets, to adjourn.



Clerk



Chairman