

# **MEETING NOTICE AND AGENDA**

**White Bear Lake Charter Commission**

**Wednesday, September 13, 2017**

**7:00 p.m.**

**White Bear Lake City Hall – 2<sup>nd</sup> Floor Conference Room**

1. Call to Order and Roll Call
2. Approval of minutes of meeting held on September 14, 2016
3. Approval of Agenda
4. Old Business
  - A. Status of proposed amendments to section 4.14 of the City Charter relating to veto actions and section 4.13 relating to rights of acting Mayor
5. New Business
  - A. Election of Officers
    - Chair
    - Vice Chair
    - Secretary
  - B. Updated edition of the City Charter
6. Open Discussion
7. Adjournment

**NOTE: Please call or email Kara Coustry if you **cannot** attend, 651-429-8508 or [kcoustry@whitebearlake.org](mailto:kcoustry@whitebearlake.org)**