



**AGENDA
CHARTER COMMISSION
THE CITY OF WHITE BEAR LAKE, MINNESOTA
WEDNESDAY, SEPTEMBER 13, 2023
7 P.M. IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

- A. Minutes of the Charter Commission Meeting on May 3, 2023

3. ADOPT THE AGENDA

4. UNFINISHED BUSINESS

- A. Report on recent City Charter amendment by ordinance – *Ordinance No. 23-06-2062 - An Ordinance Amending the City Charter of the City of White Bear Lake, MN as it Relates to Municipal Elections, Gender-Specific Terminology, City Attorney Appointment Term Length, and State Statute References* (Approved by City Council June 27, 2023, effective October 9, 2023)

5. NEW BUSINESS

- A. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary

6. DISCUSSION

- A. Review of Charter Commission By-Laws
- B. Other

7. ADJOURNMENT