



## CHARTER COMMISSION MEETING

THE TIME AND LOCATION OF THIS MEETING HAS CHANGED

**LOCATION: MUNICIPAL CENTER COUNCIL CHAMBERS**

**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**

**TUESDAY, JANUARY 12, 2021**

**TIME: 6:30 P.M.**

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. Old Business
- 4.A. Interview To Fill Vacancy (DeVore's Seat) And Reappointment Of Commissioners Fromm, Schempp And Vavreck

Documents:

[CHARTER COMMISSION REPORT FOR APPOINTMENTS 1-12-21.PDF](#)  
[2020 COMMISSIONER LISTING 11-25-20.PDF](#)  
[CHARTER COMMISSION INTERVIEW QUESTIONS.PDF](#)  
[INTERVIEW SCHEDULE.PDF](#)  
[DELAROSBY, JAY 12.08.19\\_REDACTED.PDF](#)  
[GEVARA, CHRIS 12.15.20\\_REDACTED.PDF](#)  
[HEANEY, JAMES 01.13.20\\_REDACTED.PDF](#)  
[JOHNSON, KIMETHA 10.19.20\\_REDACTED.PDF](#)  
[KEYES-FERRER, CAROL 10.19.20\\_REDACTED.PDF](#)  
[KOCH, LEAH 12.31.20\\_REDACTED.PDF](#)  
[LACOMBE, CONSTANCE 10.19.20\\_REDACTED.PDF](#)  
[OLSON, ANDREW 11.17.20\\_REDACTED.PDF](#)  
[OSENDORF, ANN 11.26.20\\_REDACTED.PDF](#)  
[SMOCK, JASON 01.08.20\\_REDACTED.PDF](#)  
[SPREEMAN, SALLY 10.19.20\\_REDACTED.PDF](#)

- 4.B. Charter Language Regarding Conflicts Of Interest And Number Of Votes Need To Pass Actions By Council

Documents:

[MEMO TO CHARTER COMMISSION RE VOTING REQUIREMENTS 1-4-21.PDF](#)

5. Adopt Minutes

5.A. Minutes Of October 19, 2020

Documents:

[MINUTES 10-19-20 V2.PDF](#)

6. New Business

6.A. Annual Report

Documents:

[ANNUAL REPORT TO JUDGE MESSERICH 12.31.20.PDF](#)

7. Set Next Meeting Date

8. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at  
651-552-4108 or email [ADA@wspmn.gov](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*