



CHARTER COMMISSION MEETING

MUNICIPAL CENTER LOBBY CONFERENCE ROOM

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

TUESDAY, JANUARY 12, 2021

5:30 P.M.

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. Adopt Minutes

4.A. Minutes Of October 19, 2020

Documents:

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

5. New Business

5.A. Annual Report

Documents:

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

6. Old Business

6.A. 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](#)

6.B. 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

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 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*