



## 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](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*