

**Brooklyn Park Charter Commission Agenda**  
**Wednesday, January 13, 2010**  
**7:30 p.m.**  
**Brooklyn Township Conference Room**

If due to a disability you need auxiliary aids or services during a Charter Commission meeting, please provide the City with 72 hours notice by calling 493-8012 or FAX 493-8391 or call the Charter Commission Staff Liaison at 493-8180.

1. Call to Order/Roll Call
2. Additions/Approval of the Agenda of January 13, 2010
3. Approval of the September 9, 2009 Minutes
4. Old Business
  - 4.1 Commission Orientation Video
5. Reports of Officers, Boards, and Standing Committees
  - 5.1 Treasurer's Report
6. New Business
  - 6.1 Annual Report (Draft)
  - 6.2 Review of By-Laws
  - 6.3 Charter Commission 2010 Meeting Dates
  - 6.4 Discussion of Council Members as City Employees
7. Correspondence/Communications
  - 7.1 Important Dates for Commissions
  - 7.2 Ordinance #2009-1103 (Assessment of Unpaid Administrative Penalties)
  - 7.3 Redistricting Timetable for 2010 and 2000 Census Information
8. Adjournment

*Commission members are asked to let Devin Montero, Staff Liaison, know if you won't be able to attend this meeting. Devin can be reached by phone (763-493-8180) or by email (devin.montero@brooklynpark.org).*