



CITY OF WEST ST. PAUL
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

CHARTER COMMISSION MEETING

MUNICIPAL CENTER LOBBY CONFERENCE ROOM
MAY 3, 2018
5:30 P.M.

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. Adopt Minutes

4.A. Meeting Minutes Of July 25, 2017

Documents:

[MINUTES 7-25-17.PDF](#)

5. New Business

5.A. Interviews

Documents:

[5A CHARTER COMMISSION REPORT FOR INTERVIEWS 5-3-18.PDF](#)
[5A CHARTER COMMISSION INTERVIEW SCHEDULE.PDF](#)
[5A CHARTER COMMISSION INTERVIEW QUESTIONS.PDF](#)
[5A CHARTER COMMISSION APPLICATIONS 5-03-18.PDF](#)

5.B. Charter Commission Bylaws Amendment

Documents:

[CHARTER COMMISSION REPORT FOR BYLAWS 5-3-18.PDF](#)
[CHARTER COMMISSION BYLAWS DRAFT 4-4-18.PDF](#)
[WSP COMMITTEE MEMBERS EXPECTATIONS V2.PDF](#)
[CHARTER COMMISSION BYLAWS \(OLD\).PDF](#)

5.C. Council Salary Review

Documents:

[5C MEMO TO CHARTER RE COUNCIL SALARIES 5-3-18.PDF](#)
[5C 2018 COUNCIL SALARIES SURVEY.PDF](#)

6. Old Business

6.A. Recommend Appointments To Fill Vacancies

Documents:

6A CHARTER COMMISSION REPORT FOR APPOINTMENT PROCESS 5-3-18.PDF
6A CHARTER COMMISSION ROSTER - UPDATED 4-5-18.PDF

6.B. 2017 Annual Report

Documents:

6B MEMO TO CHARTER RE 2017 ANNUAL REPORT 5-3-18.PDF
6B ANNUAL REPORT TO CHIEF JUDGE FOR 2017.PDF
6B MINUTES 2-28-17 REV. 5-8-17.PDF
6B MINUTES 7-25-17.PDF

7. Set Next Meeting Date

8. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*
