

**CITY OF EXCELSIOR  
CHARTER COMMISSION  
AGENDA  
EXCELSIOR CITY COUNCIL CHAMBERS  
WEDNESDAY, APRIL 4, 2012  
6:00 P.M.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Agenda Approval.**
- 4. Public Comments.**
- 5. Approve Minutes of**
  - A. August 3, 2011**
  - B. September 8, 2011**
  - C. October 12, 2011**
  - D. November 2, 2011**
  - E. December 7, 2011**
- 6. Housekeeping Items:**
  - A. Approve 2012 Meeting Schedule.**
  - B. Discuss Election of Officers.**
  - C. Discuss Format for Official Records of Meeting Minutes.**
- 7. History/Update of Actions to Date. (March, 2011 – May, 2012)**
- 8. Old Business:**
  - Review Charters Proposed Reporting Document of 12/7/2011.**
- 9. New Business:**
  - A. Review City Councils Proposed Amendment to the Charter.**
  - B. Identify the Various Opposition That Currently Exists for the Charter.**
  - C. Identify and Establish Timetable for Any Additional Actions That Need to Be Taken.**
- 10. Adjournment.**