

CHARTER COMMISSION-ADMINISTRATIVE COMMITTEE

Unofficial Minutes of the Meeting

September 4, 2013

Present: John Ciaravino, Betty Fast, Ron Hayes, Les Hutchinson, Jim Marks, Dave Steel

Also Present: Jeff Gray, Tim McLean, Bob Snow, Lenore Spahr

The meeting of the Administrative Committee was called to order by Chairman Steel at 1:30 P.M.

Chairman Steel opened up the meeting with a review of revisions that were made to Chapters I-X of the proposed charter. Once those revisions were finalized, the discussion turned to the remaining chapters in the proposed charter. Finance Director Spahr had some commentary and proposed revisions for those chapters related to the financial operations of the Village. Revisions for the remaining chapters were suggested by the Administrative Committee.

With no further business, the Administrative Committee adjourned at 3:01 P.M.

Respectfully submitted,

Tim McLean, Assistant to the Manager