



Our Vision

Red Wing thrives as a vibrant, creative river town that values its natural environment, welcomes all people, and unlocks opportunity for everyone.

Our Mission

We strive to create a sustainable, healthy, accessible, resilient, and equitable community where every person feels at home.

Meeting Announcement and Agenda Charter Commission Special Meeting City Council Chambers, 315 West 4th Street, Red Wing, MN & Virtually Wednesday, April 26, 2023, at 7:30 PM

This meeting will be held in the City Hall Council Chambers and virtually via Webex at the same time. Members of the public can join this meeting either in person at City Hall or virtually. To join this meeting via Webex, [click this link](#). To join via telephone, please dial (415) 655-0001. Enter access code 2555 332 3435 and password 2023 when prompted.

The purpose of the Charter Commission is to consider and recommend amendments, revisions and restatements to the Charter of the City of Red Wing and to perform such other duties as required in accordance with the Constitution and Laws of the State of Minnesota, and Bylaws and rules of the Charter Commission.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Introduce Charter Commissioners Michael Johnson and Chad Kono**
- 4. Motion to Excuse Absent Commission Members**
- 5. Approval of Agenda**
- 6. Consider Motion to Approve Minutes**
 - 6.A. June 15, 2022, Charter Commission Minutes
- 7. Public Comment Period**

Public comments at a special meeting shall be limited to that stated purpose.
- 8. Election of Chairperson**

Per Charter Commission Bylaws, Section 8. Vacancies. A vacancy in the office of Chair or Vice-Chair shall be filled by a special election by the Commission at its next meeting with the elected successor serving the unexpired term of office. The newly elected Chair will serve until the Annual Meeting in June, when the Charter Commission will hold elections for Chair and Vice

Chair. Vice Chairperson Min MartinOakes to ask for nominations for Chairperson. Following nominations Staff Liaison Teri Swanson will announce nominations and ask for a hand vote.

9. Charter Commission Recommendations for Reappointments and Appointments

Attached are 12 applications listed in the order received. City Council is considering Council recommended Charter Commission appointments at their April 24 meeting, so it is likely that four of the applications will be removed from consideration by the Charter Commission.

9.A. Applications Received

1. Joseph Blank
2. Dean Hove
3. Mark Hagen
4. John Guerber
5. Kyle Knutson
6. Alan Quarnstrom
7. Janet Brandt
8. Ann Vogel
9. Thomas Drazkowski
10. Charles Richardson
11. Anne Robertson
12. Dean Adams

9.B. Recommendations for Reappointment

There are two Charter Commission seats open where Commissioners are seeking reappointments, those being Commissioner Kono, who has completed a partial term, and Commissioner Overland, who has completed a first term. The Charter Commission is asked to consider recommending Commissioner Kono and Commissioner Overland to the Chief Judge of the First Judicial District for reappointment.

9.B.1. Consider Motion to Recommend to the Chief Judge of the First Judicial District the Reappointment of Chad Kono to a First Term on the Charter Commission – Charter Seat 5.

9.B.2. Consider Motion to Recommend to the Chief Judge of the First Judicial District the Reappointment of Carol Overland to a Second Term on the Charter Commission – Charter Seat 14.

9.C. Recommendations for Appointment

There are two Charter Commission appointed positions open due to the passing and upcoming second term ending of former Commissioner Don Olson and the resignation of former Commissioner Greg Bolt. The recommendation for appointments will be to fill the seats.

9.C.1. Consider Motion to Recommend to the Chief Judge of the First Judicial District a New Charter Commission Member Appointment to Fill Vacated Charter Commission Seat 8 (Commissioner Olson Seat).

9.C.2. Consider Motion to Recommend to the Chief Judge of the First Judicial District a New Charter Commission Member Appointment to Fill Vacated Charter Commission Seat 9 (Commissioner Bolt Seat).

10. Official Data Practices Policy of the Charter Commission

This policy and information document is approved annually and is intended to provide directions and procedures for access to and/or copies of government data maintained or collected by the

City of Red Wing and Charter Commission. City Council approved the attached Data Practices Procedures and Data Inventory document on February 13, 2023, with the changes highlighted in yellow. Following a motion and a second, Staff Liaison Teri Swanson will announce commissioner names for a roll call vote.

10.A. Consider Motion to Adopt City of Red Wing Data Practices Procedures and Data Inventory Public Document as the Official Data Practices Policy of the Charter Commission.

11. Reminder of Next Meeting Date – June 21, 2023, at 6:00 p.m.

12. Adjournment

[Attachment - Bylaws - Approved 06/15/2022](#)

Accommodations for signing interpreter, Braille, large print, etc. can be made. Call City Hall at 385.3600 seven days prior to the need. Hearing assistance devices are available during meetings.