

**PROPOSED AGENDA**  
**HOME RULE CHARTER REVISION COMMISSION MEETING**  
City Hall  
23 2<sup>nd</sup> St NE  
Watertown, SD 57201

**Thursday, January 17, 2019**

**5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of 1/9/2019 Minutes
4. Approval of Agenda
5. Explanation of Commission Working Rules
  - a. Roberts Rule of Order Revised
  - b. Determination of quorum
  - c. Other issues as deemed necessary
6. Public Comments
7. Discussion/action regarding Auditor Vs. Finance Officer, ref. Home Charter Section 3.04
8. Discussion/action regarding Public Works Director
9. Discussion/action regarding number of City Council Members
10. Unfinished Business
11. New Business
12. Other Business
13. Adjourn