

The Rules Committee met on Monday, June 13, 2022 in Room 122 of City Hall, 203 S Troy Street. The Mayor called the meeting to order 6:00 PM.

PRESENT  
Mayor Fournier  
Commissioner DuBuc  
Commissioner Paruch

ABSENT

Also present was City Clerk Halas and City Attorney Leal.

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#### **PUBLIC COMMENT**

Walli Andersen, questioned when city commission agenda items have to be posted. Why are agendas posted so close to when the meetings are on Monday? This has concerned her and has for some time.

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#### **DISCUSSION OF RULES OF PROCEDURE**

City Attorney Leal stated there were various suggestions by committee members that he incorporated into the red line version distributed to members at the table. He went thru items 1 -13. The document can be found here: <H:\Minutes\Rules Committee\2022\Rules of Procedure 2022 - Proposed amendments.pdf>

Mayor Fournier stated that he didn't want early information released on Thursdays if it isn't accurate.

Commissioner Paruch was fine with the current language regarding posting agendas.

City Attorney Leal went over Public Participation – page 3 under Code of Conduct for Meeting participants. With inconsistencies these rules would prevail over Roberts Rules of Order. The 3<sup>rd</sup> paragraph would have a new provision. He also went over page 4 Sections A and B.

Commissioner Paruch had an addition to 12. City Attorney Leal stated the city commission can suspend any rule by majority as it is already in Robert's Rules of Order. He went through Paragraph 11, page 6 and Item 12.

City Attorney Leal had two changes to which staff reports in final form made available to the public as requested. Commissioner Paruch suggested redlining paragraph 8 and adding #1 before presentation. The changes can be brought forward at the next meeting or in July.

Commissioner DuBuc suggested item 2 should have language changed so that it is not violating the open meetings act.

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**NEW BUSINESS**

The committee agreed to have City Attorney Leal bring forward the revised Rules of Procedure to the city commission next month.

Motion by Commissioner DuBuc and seconded by Commissioner Paruch, the meeting adjourned at 6:45pm.

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Melanie Halas, City Clerk