

ETHICS COMMITTEE AGENDA

MONDAY, FEBRUARY 27, 2023 AT 3:30 PM

MUNICIPAL BUILDING COUNCIL CHAMBERS - 106 JONES STREET, WATERTOWN, WI 53094

1. CALL TO ORDER

2. PUBLIC COMMENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

3. **NEW BUSINESS**

- A. Explanation of Roles and Responsibilities
- B. Election of Chairperson and Vice Chairperson
- C. Convene into closed session per Wis. Stat. Sec. 19.85(1)(h) to consider request for confidential written advice from any county or municipal ethics board. (distribution of gift cards City received)
- D. Reconvene into open session
- E. Schedule Next Meeting

4. OLD BUSINESS

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only