



ETHICS COMMITTEE AGENDA

FRIDAY, JANUARY 26, 2024 AT 1:00 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. Review and approve minutes from September 15, 2023
- B. Convene into closed session per Wis. Stat. Sec. 19.85(1)(h) for consideration of requests for confidential written advice from any county or municipal ethics board under s. 19.59(5) (potential conflict as a voting board member)
- C. Reconvene into open session
- D. Review and take action: approval of proposed course of action in potential conflict as a voting board member
- E. Convene into closed session per Wis. Stat. Sec. 19.85(1)(h) for consideration of requests for confidential written advice from any county or municipal ethics board under s. 19.59(5) (soliciting specific donations for a fundraising project)
- F. Reconvene into open session
- G. Review and take action: approve soliciting specific donations for a fundraising project

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@watertownwi.gov, 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