



ETHICS COMMITTEE AGENDA

FRIDAY, APRIL 21, 2023 AT 1:00 PM

MUNICIPAL BUILDING - 106 JONES STREET, WATERTOWN, WI, 53094 - SECOND LEVEL
ROOM 2044

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 prior meeting
- B. Review and Discuss Terms for Members of the Committee
- C. Closed Session: Ethics Advice. Considering request for confidential written advice from municipal ethics board pursuant to Wis. Stat. Sec. 19.85(1)(h). (Employee Handbook Policy III.E. Supervision of Relatives/Nepotism)
- D. Reconvene into open session
- E. Closed Session: Ethics Advice. Considering request for confidential written advice from municipal ethics board pursuant to Wis. Stat. Sec. 19.85(1)(h) (Sponsor recognition at Town Square Events)
- F. Reconvene into open session

4. 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