



ETHICS COMMITTEE AGENDA

FRIDAY, JULY 19, 2024 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 take action: approve uniform donation to Police Department/Fire Department for the Battle of the Badges softball game
- 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) (a direct or indirect reporting relationship between family members)
- C. Reconvene into open session
- D. Review and take action: opinion as to a direct or indirect reporting relationship between family members

4. 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