

ETHICS COMMITTEE AGENDA

FRIDAY, SEPTEMBER 15, 2023 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 June 30, 2023
- B. Review and discuss: how to respond to complaints when contacted
- C. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Update re: Pride in the Park, July 2023)
- D. Reconvene into open session

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