



**ETHICS COMMITTEE
Meeting Minutes
Municipal Building Council Chambers
106 Jones Street
Watertown, WI 53094
Friday, March 22, 2024 at 1:00 PM**

Members Present: Brenda Kujawski, Mike Nienow and Renee Westphall

Others Present: City Attorney Steven T. Chesebro via telephone

1. CALL TO ORDER

Meeting called to order at 1:03 p.m.

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

A. Review and approve minutes from January 26, 2024

Renee Westphall made a motion to approve the Minutes, seconded by Brenda Kujawski. Unanimously passed.

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) (situation where husband and wife may work together)

Brenda Kujawski made a motion to convene into closed session, seconded by Renee Westphall. Unanimously passed.

C. Reconvene into open session

Brenda Kujawski made a motion to reconvene into open session, seconded by Renee Westphall. Unanimously passed.

D. Review and take action: opinion as to situation where husband and wife are working together

Brenda Kujawski made a motion to permit the person to sit at the election, seconded by Renee Westphall. Unanimously passed.

4. OLD BUSINESS

None.

5. ADJOURNMENT

Brenda Kujawski made a motion to adjourn, seconded by Renee Westphall. Unanimously passed. Meeting adjourned.

Respectfully submitted,

Steven T. Chesebro
City Attorney

Note: The minutes are uncorrected. Any correction made thereto will be noted in the minutes of the proceedings at which these minutes are approved.