ETHICS COMMITTEE
Meeting Minutes
Municipal Building
106 Jones Street, Room 2044
Watertown, WI 53094
Friday, April 10, 2026 at 1:00 PM

Members Present: Joe Kallas and Steve Zgonc
Others Present: City Attorney Alexandra Panagopoulos

1. **CALL TO ORDER**

   Meeting called to order at 1:01 p.m.

2. **PUBLIC COMMENT**

   John Katisch spoke in favor of Steve Zgonc being on the Ethics Board.

3. **NEW BUSINESS**

   A. **Review and take action: Ethics Committee meeting minutes from March 13, 2026.**

   Joe Kallas made a motion to recommend approval of March 13, 2026 minutes, seconded by Steve Zgonc. Unanimously passed.

4. **OLD BUSINESS**

   A. **Review and discuss: Amendment to the Ethics Board rules of procedures.**

   Steve Zgonc made a motion to recommend to Common Council approval of amendments to the Ethic Board rules of procedures, seconded by Joe Kallas. Unanimously passed.

5. **ADJOURNMENT**

   Joe Kallas made a motion to adjourn, seconded by Steve Zgonc. Unanimously passed. Meeting adjourned at 1:14 p.m..

Respectfully submitted,

Alexandra Panagopoulos
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.