



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



**ETHICS COMMITTEE
Meeting Minutes
Municipal Building Council Chambers
106 Jones Street
Watertown, WI 53094
Friday, June 30, 2023 at 1:00 PM**

Section 3, Item A.

Members Present: Brenda Kujawski, Mike Nienow and Renee Westphall

Others Present: City Attorney Steven T. Chesebro

1. CALL TO ORDER

Meeting called to order at 1:00 p.m.

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

A. Review and approve Minutes from April 21, 2023

Mike Nienow made a motion to approve the Minutes, seconded by Brenda Kujawski. Unanimously passed.

B. Review and take action: approve letter from the Ethics Committee permitting use of approved sponsor logos

Mike Nienow made a motion to approve the letter from the Ethics Committee permitting use of approved sponsor logos, seconded by Brenda Kujawski. Unanimously passed.

C. Review and take possible action: amendment to the Employee Handbook regarding nepotism

Mike Nienow made a motion to approve the amendment to the Employee Handbook regarding nepotism, seconded by Brenda Kujawski. Unanimously passed.

4. OLD BUSINESS

None.

5. ADJOURNMENT

Brenda Kujawski made a motion to adjourn, seconded by Renee Westphall. Unanimously passed. Meeting adjourned at 1:08 p.m.

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.