



## Ethics Committee Meeting

Cravath Lakefront room 2nd floor 312 West  
Whitewater Str, Whitewater, WI, 53190 \*In Person  
and Virtual

**Thursday, December 21, 2023 - 5:00 PM**

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**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.  
Citizen participation is welcome during topic discussion periods.**

[https://us06web.zoom.us/j/84238214436?pwd=Eh6dpm6KNMKIQ\\_vQ5sGU8mLfhZ1D2g.nK7Ky\\_yL71tpKyNB](https://us06web.zoom.us/j/84238214436?pwd=Eh6dpm6KNMKIQ_vQ5sGU8mLfhZ1D2g.nK7Ky_yL71tpKyNB)

Telephone: +1 312 626 6799 US (Chicago)

Webinar ID: 842 3821 4436

Passcode: 543599

**Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.**

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## AGENDA

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF AGENDA

*A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the council to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.*

### NEW BUSINESS

1. Election of Chairperson
2. Election of Vice Chairperson
3. Election of Secretary
4. Discussion and possible retention of outside legal counsel
5. Discussion and possible action regarding setting rules for the Ethics Committee
6. Set future meeting date(s)

### ADJOURNMENT

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

**Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.**