



Ethics Committee Meeting

Whitewater Municipal Building Community Room,
312 West Whitewater St., Whitewater, WI 53190
*In Person and Virtual

Thursday, February 01, 2024 - 5:00 PM

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

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85794818004?pwd=xn1EFMCh2KyNVKqz1bgznqnDEWEcpA.2d0sz2yRC9oXhOHG>

Passcode: 623856

Or Telephone:

+1 312 626 6799 US (Chicago)

Webinar ID: 857 9481 8004

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.

MINUTES

CALL TO ORDER

Chairperson Sherry Stanek called the meeting to order at 5:00 pm.

ROLL CALL

Present

Chairperson Sherry Stanek

Board Member Robin Fox

Board Member Marjorie Stoneman

Board Member Mariann Scott

Board Member Kelsey Price

Alternate Board Member John Nelson

City Clerk Heather Boehm

Attorney Mark Kapocius

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.

Motion made to approve the Agenda by Board Member Scott, Seconded by Board Member Price.
Voting Yes: Board Member Fox, Board Member Nelson, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

1. Approval of December 22, 2023 Meeting Minutes

Motion made to approve Ethics Committee Meeting minutes from December 21, 2023 with the amendment to add John Nelson as present to the roll call by Board Member Nelson, Seconded by Board Member Fox.

Voting Yes: Board Member Fox, Board Member Nelson, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

EXECUTIVE SESSION Adjourn to Closed Session, PURSUANT TO CHAPTER 19.85(1)(f) of the Wisconsin Statutes, "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against persons except where paragraph (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." **May re-enter** open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Items to be discussed: Consider complaints against elected officials.

Motion made to enter Closed Session by Board Member Scott, Seconded by Board Member Price.
Voting Yea: Board Member Fox, Board Member Nelson, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman.

Entered Closed Session at 5:07 pm

No Action Taken

2. Ethics Board Ordinance
3. Complaint

FUTURE AGENDA ITEMS

ADJOURNMENT

Motion made to Adjourn at 6:47 pm by Board Member Price, Seconded by Board Member Fox.

Voting Yes: Board Member Fox, Board Member Nelson, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

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.