



## 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=Eh6dpn6KNMKIQ\\_vQ5sGU8mLfZ1D2g.nK7Ky\\_yL71tpKyNB](https://us06web.zoom.us/j/84238214436?pwd=Eh6dpn6KNMKIQ_vQ5sGU8mLfZ1D2g.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

Meeting called to order at 5:00 pm by Clerk Karri Anderberg

### ROLL CALL

#### PRESENT

Board Member Robin Fox  
Board Member Kelsey Price  
Board Member Mariann Scott  
Chairperson Sherry Stanek  
Board Member Marjorie Stoneman

Alternate Board Member John Nelson

Clerk Karri Anderberg

HR Director Sara Marquardt

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 by Chairperson Stanek, Seconded by Board Member Fox.

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

## **NEW BUSINESS**

1. Election of Chairperson

Motion made by Board Member Fox, Seconded by Board Member Stoneman to elect Sherry Stanek as Chairperson.

Voting Yea: Board Member Fox, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

2. Election of Vice Chairperson

Motion made by Board Member Scott, Seconded by Board Member Fox to elect Marjorie Stoneman.

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

3. Election of Secretary

Motion made by Board Member Fox, Seconded by Board Member Stoneman to elect Kelsey Price

Voting Yea: Board Member Fox, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

4. Discussion and possible retention of outside legal counsel

Attorney Kapocius explained the need for outside legal counsel.

Motion made by Board Member Stoneman, Seconded by Chairperson Stanek to approve outside legal counsel.

Voting Yea: Board Member Fox, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

5. Discussion and possible action regarding setting rules for the Ethics Committee

Attorney Kapocius went over the rules that are set by ordinance and suggested the committee approval of Roberts Rules.

Motion made by Board Member Fox, Seconded by Board Member Scott to approve Roberts Rules of Order.

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

6. Set future meeting date(s)

Clerk Anderberg gave possible dates for the next meeting.

The committee agreed to January 9th at 5 pm

## **ADJOURNMENT**

Motion made by Board Member Fox, Seconded by Chairperson Stanek.

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

Meeting Adjourned at 5:31pm

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.**