

Notice of Meeting for the

**ETHICS BOARD**

to be held on

**THURSDAY, MAY 9, 2024 @ 5:00 P.M.**

City Hall Council Chambers, 1210 Main Street, Oconto, WI 54153

**AGENDA**

This will be an open meeting and notice has been given to the public at least twenty-four hours prior to the meeting and by forwarding the complete agenda to the newspapers, and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the office of the City Administrator.

1. Meeting Called to Order
2. Roll Call
3. Nominations for Chair
4. Election of Chair
5. Nominations for Vice Chair
6. Election of Vice Chair
7. Approval of Agenda
8. Correspondence/Public Input
9. Discussion/Action/Recommendation on the Following:
  - a. Develop Written Rules of Procedure for the Ethics Board in accordance with Ordinance Sec. 2-5-9(a)(3)
  - b. Committee may vote at approximately 5:30 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(f) for considering disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons for the following items:
    - i. Initial Review of Written Complaint Received
  - c. Committee may vote to reconvene into Open Session at approximately 6:00 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
  - d. Action/Discussion on Matters from Closed Session
10. Next Meeting Date/Time/Agenda Items
11. Adjournment

Dated this 2<sup>nd</sup> day of May 2024

Brittney M. BurrueI, City Administrator

If you are an individual with a disability and need special accommodations while attending this meeting as required by the ADA, please notify the Administrator's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements. If you as a committee member are unable to attend the meeting, please call the Administrator's Office as soon as possible. Thank you.

IF YOU AS A MEMBER OF THIS COMMITTEE CAN NOT ATTEND THE ABOVE STATED MEETING PLEASE CONTACT THE CITY ADMINISTRATOR'S OFFICE AT 920-834-7711.

cc:	Lori Stenstrup	Judge Cheryl Young	Helen Weber	Marsha Present
	Mike Werner	Jeanne Young	Cary Yudes	
	Mayor Martin	Attorney Calvert	Respondent	Complainant