



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Ethics Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **ETHICS COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time: **Thursday, September 7, 2023 @ 10:30 a.m.**

Location: **The meeting of the Ethics Committee will be held in person.**
City Hall, Mayor's Office, 207 S. Forrest Street

Members: Bob McGeever, Phil Caravello, Dorann Bradford, John Hallinan, Tim Swadley

CALL TO ORDER

1. Communications
2. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(f) to approve the closed session minutes of August 23, 2023 related to the investigation of an ethics charge filed against a city employee which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such investigation.

ADJOURNMENT

cc: Mayor Swadley, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, City Clerk Candee Christen, Library Administrative Assistant Sarah Monette, Hub Reporter. Note-An expanded meeting may constitute a quorum of the Council.