



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, July 20, 2023 @ 4:00**

Location: **The meeting of the Ethics Committee will be held in person.**
Fire Department Training Room, 401 East Main Street

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

CALL TO ORDER

1. Communications
2. Approve 6-22-23 minutes

OLD BUSINESS

NEW BUSINESS

3. Review jurisdiction and duties of Ethics Board with legal counsel
4. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(f) for 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.
5. Reconvene in open session to act upon any matter properly considered in closed session.

FUTURE AGENDA ITEMS

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.