



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: **Wednesday, August 23, 2023 @ 4:00 p.m.**
- 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 7-20-23 regular minutes

OLD BUSINESS

NEW BUSINESS

3. 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 and to approve 7-20-23 Closed Session minutes.
4. Reconvene in open session to act upon any matter properly considered in closed session.

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.