ETHICS COMMITTEE OF THE CITY OF STOUGHTON MINUTES

Thursday, June 22, 2023 @ 10:00-11:00 a.m.

The meeting of the Ethics Committee was held in person.

Fire Department Training Room

401 East Main Street Stoughton, WI

Members Present: Bob McGeever, Dorann Bradford, John Hallinan, and Tim Swadley

Call to Order-Mayor Swadley called meeting to order at 10:00

Communications-Mayor Swadley passed out materials and gave an overview of the need for the meeting.

Election of Chair and Vice-Chair

Motion by Hallinan, seconded by Bradford to elect McGeever as Chair

Motion carried unanimously

Motion by McGeever, seconded by Swadley to elect Hallinan as Vice-Chair

Motion carried unanimously

Review jurisdiction and duties of Ethics Board with legal counsel-Attorney Zach gave an overview of State Statutes, City Ordinances and City Policy relating to the role of the Ethics Committee

Motion to enter into closed session for consideration 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, by Hallinan seconded by Bradford

Motion carried unanimously

Direction was given to Attorney Zach by committee

Motion by McGeever, seconded by Swadley to Adjourn

Motion carried unanimously at 10:56