



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 16, 2023 @ 8:00 a.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.

ETHICS COMMITTEE OF THE CITY OF STOUGHTON MINUTES

Thursday, July 20, 2023 @ 4:00 pm

The meeting of the Ethics Committee was held in person at the Fire Department Training Room

401 East Main Street Stoughton, WI

Members Present: Bob McGeever, Dorann Bradford, John Hallinan, Phil Caravello, Tim Swadley and Attorney Steve Zach

Call to Order-McGeever called meeting to order at 4:00

Communications-Mayor Swadley passed out materials

Approve 6-22-23 minutes

Motion by Bradford, seconded by Hallinan to Approve 6-22-23 minutes

Motion carried unanimously

Review jurisdiction and duties of Ethics Board with legal counsel –Attorney Zach reviewed the process

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.

Motion by Bradford, seconded by Hallinan to Consideration of move 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.

Motion carried unanimously by roll call vote at 4:25pm

Motion to Adjourn in closed session

Motion carried unanimously at 4:45