



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

****Revised 12-05-2013****

Meeting of the: **ETHICS COMMITTEE BOARD**
Date/Time: **Friday, December 6, 2013 at 3:00 PM**
Location: Board Room, 2nd Floor, City Hall, 407 Grant St., Wausau WI 54403
Members: Sherri Brager, Peter Hessert, Joseph Hoppa, Steve Immel, Chet Suski

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1) Call to order
- 2) Roll call of board members
- 3) Selection of chair
- 4) General discussion regarding role of Ethics Board under City Code of Ethics
- 5) Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(f) and (g), Wis. Stats., for the purpose of preliminary consideration of complaints of alleged violations of City Code of Ethics against specific persons which if discussed in public are likely to have a substantial effect upon the reputation of persons discussed in those complaints and to confer with legal counsel who is rendering advice regarding potential litigation that the Ethics Board may become involved in, including discussion regarding review of information related to conduct of elected officials
- 6) The Ethics Board will likely adjourn from the closed session without reconvening into open session

It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any such groups at the above-mentioned meeting other than the committee specifically referred to in this notice.

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on December 4, 2013 @3:10 pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, Council members, Mayor Tipple, Anne Jacobson, Michael Loy, Toni Rayala.