



OFFICIAL NOTICE AND AGENDA

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

Meeting of the: **ETHICS BOARD**
Date/Time: **Monday, February 10, 2014 at 1:30 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) Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(f), 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
- 3) 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 02/05/2014 @ 10:45 am

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.