



## 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: **Thursday, May 5, 2016 at 4:00 PM**  
Location: Board Room, 2nd Floor, City Hall, 407 Grant St., Wausau WI 54403  
Members: David Piehler, Peter Hessert, Sue Lang, and 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 Chairperson
- 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. States., for the purpose of preliminary consideration of complaint 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.

Toni Rayala, Clerk of Ethics Board

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 04/20/2016 @ 2:00 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 Mielke, Anne Jacobson, Myla Hite, Toni Rayala