



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, May 9, 2016 3:00 pm**
Location: Birch Room, 1st 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) Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(f) and (g), Wis. States., to consider a complaint alleging violations of the City's 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 regarding potential litigation that the Ethics Board may become involved in, including discussion regarding conduct of elected officials.
- 4) Motion to reconvene in open session to announce or take action following the closed session, if any and if appropriate.

Chet Suski, Chairperson

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 05/06/2016 @ 3:00 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