



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

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: **ETHICS BOARD (ANNUAL MEETING)**
Date/Time: **Monday, March 11, 2024 at 4:00 PM**
Location: **City Hall (407 Grant Street) - Board Room (2nd Floor)**
Members: Douglas Hosler (C), Kay Palmer (VC) Robyn DeVos, Calvin Dexter , Brian Mason

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

Call to Order/Roll Call

- 1 Approve minutes of a previous meeting(s) (10/2/2023).
- 2 Elections of Chair and of Vice Chair for the annual term.
- 3 Discussion of changes that have been made or failed to be made to Chapter 2.03 of the City Municipal Code in the action of Common Council at its January 23, 2024 meeting.
- 4 Adoption of rules as may be necessary to carry out the duties and responsibilities of the board for the annual term.
- 5 Discussion of grounds for recusal as guidelines for members to consider in making decisions about recusal.
- 6 Consideration of what agenda items any member thinks should be included in the agenda for the next meeting, if any member has such suggestions.

Adjournment

Doug Hosler, Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 3/8/2023 at 4:00 PM.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6590 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

Distribution: Media, Common Council, Jacobson, Rosenberg