



\*\*\* 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: **Tuesday, June 4, 2024 at 4:00 PM**  
Location: **City Hall (407 Grant Street) - Board Room (2nd Floor)**  
Members: Kay Palmer (C), Douglas Hosler (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) (03/11/2024).
- 2 Discussion on Ethics Board duties and responsibilities, and revisions to the ethics ordinance discussion with City Attorney.

Adjournment

Kay Palmer, Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 5/31/2024 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](mailto: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.*