



*** 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 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.

ETHICS BOARD

Date and Time: Monday, March 11, 2024 at 4:00 p.m., Board Room

Members Present: Kay Palmer (C), Doug Hosler (VC), Calvin Dexter, Robyn DeVos, Brian Mason

Others Present: Jesse Kerns, Kody Hart

Noting the presence of a quorum, at approximately 4:00 p.m., Acting Chairperson Hosler called the meeting to order.

Approve minutes of a previous meeting(s) (10/2/2023).

Motion by Dexter, seconded by DeVos, to approve. Motion carried 5-0.

Elections of Chair and Vice Chair of the annual term.

Nominations for Chair were opened.

DeVos nominated Kay Palmer. Palmer accepted the nomination.

Without objection, nominations were closed and a unanimous ballot was cast for Palmer to be Chair for the annual term.

Nominations for Vice Chair were open.

Mason nominated Hosler. Hosler accepted the nomination.

Without objection, nominations were closed and a unanimous ballot was cast for Hosler to be Vice Chair for the annual term.

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.

Hosler requested that the Chair discuss the process of these changes with the City Attorney.

Adoption of rules as may be necessary to carry out the duties and responsibilities of the board for the annual term.

Mason requested that the Chair discuss the duties and responsibilities of the board with the City Attorney.

Discussion of grounds for recusal as guidelines for members to consider in making decisions about recusal.

DeVos requested that the Chair discuss the adoption of rules in relation to recusal guidelines with the City Attorney.

Consideration of what agenda items any member thinks should be included in the agenda for the next meeting, if any member has such suggestions.

DeVos requested a future agenda item to take action on recommendations to the ethics chapter of municipal code as it relates to agenda item 3.

Dexter requested a future agenda for discussion and possible action on recommendations to the ethics chapter of municipal code as it related to freedom of speech.

Adjournment

Motion to adjourn by DeVos, seconded by Palmer, to adjourn. Motion carried. Meeting adjourned at 5:30 p.m.