



*** 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**
Date/Time: **Monday, October 7, 2024 at 3:00 PM**
Location: **City Hall (407 Grant Street) - Maple Room**
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 Discussion on the requirements of the Open Meeting law as laid out in the Open Meetings Law Compliance Guide, May 2024, as they pertain to the conduct of the Wausau City Ethics Board communications.
- 2 Discussion regarding section 2.03.040 (f) of Chapter 2.03 Code of Ethics For Public Officials and Employees as it pertains to "The City Attorney shall furnish the board whatever legal assistance is necessary and proper to carry out its functions" regarding the meaning of "legal assistance" as it relates to board recommendations to the revision of the Chapter.
- 3 Discussion regarding options for a permanent filing location for a proposed Recusal Rule.
- 4 Discussion on the proposed Recusal Rule.
- 5 Discussion regarding section 2.03.030 (j) of Chapter 2.03 Code of Ethics For Public Officials and Employees which includes the term 'knows'.
- 6 Discussion regarding section 2.03.040(d) of Chapter 2.03 Code of Ethics For Public Officials and Employees "The board may recommend amendments of the chapter to the Common Council", as to the specificity of the word recommendations by the board.
- 7 Discussion regarding a recommendation for amendments to Chapter 2.03, Code For Public Officials and Employees.

Adjournment

Kay Palmer, Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 10/04/2024 at 4:00 PM.

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