

ETHICS BOARD AGENDA

October 1, 2021

8:00 AM

160 South Macy Street Fond du Lac WI Conference Room A/B
City-County Government Center Fond du Lac, Wisconsin

I. OPENING CEREMONIES

A. Attendance

B. Declaration Quorum Present

II. APPROVAL OF MINUTES

A. Approval of September 9, 2021 Minutes

III. Adjourn to Closed Session

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation.

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The subjects of the closed session are: Receipt of a verified ethics complaint regarding a specific person, which if discussed in public could have a substantial adverse effect on their reputation; and conferring with legal counsel regarding ethics investigation.

These subjects are exempt under Wisconsin Statutes Sections 19.85(1)(f), (g).

IV. ADJOURN

ETHICS BOARD AGENDA
CITY OF FOND DU LAC, WISCONSIN
Approval of September 9, 2021 Minutes

Subject:

Effect:

Initiator:

Location:

Recommendation:

ATTACHMENTS:

File Name

Minutes_2021_9_9_Meeting(827).pdf

ETHICS BOARD MINUTES

September 9, 2021

7:30 AM

Conference Room A/B

City-County Government Center

160 South Macy Street

Fond du Lac, Wisconsin

OPENING CEREMONIES

Attendance

Declaration Quorum Present

APPROVAL OF MINUTES

Approval of August 18, 2021 Minutes

A Motion was made by Frank Endejan to to approve August 18, 2021 Minutes and seconded by Jeff Butz, and the motion was **Passed**.

Ayes: Butz, Endejan, Ljubenko

Adjourn to Closed Session

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation.

The subject of the closed session is: Receipt of a verified ethics complaint regarding a specific person, which if discussed in public could have a substantial adverse effect on their reputation.

This subject is exempt under Wisconsin Statutes Section 19.85(1) (f), (h).

A Motion was made by Jeff Butz to adjourn to closed session and seconded by Bojan Ljubenko, and the motion was **Passed**.

Ayes: Butz, Endejan, Ljubenko

ADJOURN

ETHICS BOARD AGENDA
CITY OF FOND DU LAC, WISCONSIN
Adjourn to Closed Session

Subject: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation.

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The subjects of the closed session are: Receipt of a verified ethics complaint regarding a specific person, which if discussed in public could have a substantial adverse effect on their reputation; and conferring with legal counsel regarding ethics investigation.

These subjects are exempt under Wisconsin Statutes Sections 19.85(1) (f), (g).

Effect:

Initiator:

Location:

Recommendation: