



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Regular / Special Meeting: *Ethics Board*

Date and Time: *Tuesday, August 2, 2022 at 6:00 pm*

Location: *Brookfield City Hall, 2000 North Calhoun Road, Brookfield, WI 53005, Common Council Chambers*

Members: Chair Monica Riederer, Vice-Chair Christopher Steffe, Karen Flaherty.
(Number of Members needed to meet quorum requirements: 2)

1. Roll Call
2. Minutes of the June 8, 2022 Meeting
3. New Business
 - a. Evidentiary hearing regarding Amended Ethics Board Complaint dated April 11, 2022.
 - b. Deliberations on Amended Ethics Board Complaint dated April 11, 2022.

Closed Session Notice: The Ethics Board for the City of Brookfield may vote to go into closed session for this item (3)(b) for the purpose to deliberate and confer with legal counsel. A closed session for these purposes is authorized pursuant to Wis. Stat. Sec. 19.85(1)(a) and (g), which authorizes a governmental body, upon motion duly made, seconded, and approved upon by the majority of the members present as required under Wis. Stat. Sec. 19.85(1), to meet in closed session to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that government body and to confer 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. Upon conclusion of the closed session, the Ethics Board will reconvene in open session, pursuant to Wis. Stat. Sec. 19.85(2), for possible additional discussion and action concerning any matter discussed in closed session or further business on the agenda. Persons attending the closed session would be the Board members, the Board's legal counsel, and the Director of Human Resources.

- c. Determine the action to be taken in regard to the Amended Complaint dated April 11, 2022.
- d. Schedule upcoming meeting (if necessary).

4. Adjournment

James Zwerlein

Director of Human Resources

Date/Time Notice Posted: July 22, 2022, 5:00 p.m.

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.