



AGENDA OF THE ETHICS BOARD

WEDNESDAY, APRIL 10, 2019, 5:15 PM
CITY HALL, ROOM 207

A. Roll Call.

- I. Members: Bill Vande Castle, Mark Olsen, Patty Kiewiz, Chari Graham, Ald. Bill Galvin

B. Approval of the Agenda.

- I. Approval of the agenda for the April 10, 2019 meeting of the Ethics Board.

C. Approval of Minutes.

- I. Approval of the minutes from the November 20, 2018 Ethics Board meeting.

D. Regular Business.

- I. Election of Chairperson and Vice-Chairperson.
2. Consideration with possible action on request for confidential advisory opinion from employee pursuant to Wis. Stat. 19.59 (5) and Green Bay Municipal Code 1.90 (9).

The Board may convene in closed session pursuant to Sections 19.85(1)(h), Wis. Stats., for purposes of considering a request for confidential written advice. The Board may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

E. Informational.

F. Public Hearings.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov

- 2) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that a majority or quorum of the Common Council will attend this Ethics Board meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.