



AGENDA OF THE ETHICS BOARD

**THURSDAY, OCTOBER 10, 2019, 5:00 PM
CITY HALL, ROOM 207**

A. Roll Call.

- I. William Vande Castle, Chair; Alder Bill Galvin; Branka Bakovic, Chari Graham, Patricia Kiewiz--Director Green Bay Metro

B. Approval of the Agenda.

- I. Approval of the Agenda for Thursday, October 10, 2019.

C. Approval of Minutes.

- I. Approval of the Minutes for April 10, 2019.

D. Regular Business.

- I. Election of Vice Chair.
2. Hearing on Ethics Complaint against Alder Kathy Lefebvre, filed by Alder Andrew Nicholson, under the City of Green Bay Code of Conduct for Elected Officials.
3. Deliberations and action on the Ethics Complaint against Alder Kathy Lefebvre, filed by Alder Andrew Nicholson, under the City of Green Bay Code of Conduct for Elected Officials.

The Board may convene in closed session pursuant to Sections 19.85(1)(a), Wis. Stats., for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. 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. 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.