



# **AGENDA OF THE ETHICS BOARD**

**WEDNESDAY, JANUARY 6, 2021, 5:00 PM**

**Virtual Meeting. Public may join via Zoom.**

**A. Zoom Meeting Information.**

- I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

**B. Roll Call.**

- I. William Vande Castle, Chair; Alder Bill Galvin; Cheryl Renier-Wigg; Aaron Weinschenk

**C. Approval of the Agenda.**

- I. Approval of the Agenda for the January 06, 2021 Ethics Board meeting.

**D. Approval of Minutes.**

- I. Approval of the minutes from the December 10, 2020 Ethics Board Meeting.

**E. Regular Business.**

- I. Hearing on a second Ethics Complaint against Alder John Vander Leest, filed by Mr. Tarl Knight, received on December 04, 2020, under the City of Green Bay Code of Conduct for Elected Officials.

2. Deliberations and action on the second Ethics Complaint against Alder John Vander Leest, filed by Mr. Tarl Knight, received on December 04, 2020, 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 governing body. The Board will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

3. Consideration with possible action on a request for a confidential advisory opinion from an official pursuant to Wis. Stat. s. 19.59(5) and Green Bay Municipal Code 1.90(9).

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

## **F. Adjournment.**

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