

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final

## **Ethics Board**

Tuesday, September 18, 2018 4:30 PM Room 207
City Hall

- 1. Call to Order
- 2. New Business

ID#18-1361 Receive evidence, take testimony, and consider whether probable cause exists to proceed to hearing upon the complaint concerning Jennifer

Andrews filed by Matthew Newby.

3. Closed session

ID#18-1362 The Ethics Board may make a motion pursuant to Wis. Stats. Sec.

19.85(1)(a) or (b) to convene in closed session to deliberate and consider evidence before it, as this matter involves a quasi-judicial hearing and also involves a startial discipling of a public application.

involves potential discipline of a public employee.

<u>ID#18-1363</u> After convening in closed session, the Ethics Board may then make a

motion pursuant to Wis. Stats. Sec. 19.85(2) to convene again in open

session.

4. Adjournment.

Chairman Thomas Schmitzer, Paul Kritzer, Charles Kiessling