



Ethics Board Meeting Agenda

December 12, 2024 - 5:00 PM
New Berlin City Hall Conference Room A/B
3805 S. Casper Drive

Agenda Published: 12/6/2024

AGENDA

1. **CALL TO ORDER**
2. **SELECTION OF CHAIR**
3. **SELECTION OF SECRETARY**
4. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
5. **NEW BUSINESS**
 - A. **Eugene and Julie O'Keefe Complaint, Procedural Considerations**

•**CLOSED SESSION:** In its consideration of this matter, the Ethics Board may periodically convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(f), for preliminary consideration of specific personnel problems or the investigation of charges against specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and per 19.85(1)(g) 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, with regard to the Complaint filed by Eugene and Julie O'Keefe.

•**RECONVENE TO OPEN SESSION:** Following any such closed session, the Ethics Board will continue with its consideration of the agenda items.

•Consideration and possible action on procedural matters related to the Complaint, which may include the following:

- Determination of whether the complaint is properly filed
- Determination of whether the complaint is within the jurisdiction of the Ethics Board
- Schedule a preliminary investigation if the complaint is determined to be properly filed and within the jurisdiction of the Ethics Board

6. **ADJOURN**

Additional Information

- The agenda packet with supplemental information related to the agenda items is available online at www.NewBerlinWi.gov. Once finalized by the governing body, approved meeting minutes are also posted online.
- The governing body may consider agenda items out of order

- Members, and potentially a quorum of other governmental bodies of the municipality, may be present at the meeting to gather information. No action will be taken by any governmental body other than the one referenced in this notice.
- With reasonable notice, accommodations will be provided under the Americans with Disabilities Act to meet the needs of individuals with disabilities through appropriate aids and services. For more information or to request assistance, please contact the Office of the City Clerk at (262) 786-8610.