

AGENDA

COLUMBUS ETHICS COMMITTEE

AUGUST 28, 2023

6:30 P.M.

COLUMBUS CITY HALL

1. Roll call
2. Notice of open meeting
3. Approve agenda
4. Approve minutes of Ethics Committee meeting held August 14, 2023
5. Appoint citizen(s) to act as temporary members of the Ethics Committee
6. Conduct hearing concerning the ethics complaint filed against Alder Sarah Motiff received July 19, 2023.
7. The Ethics Committee may convene in closed session at any time during the meeting pursuant to Section 19.85(1)(a) Wis. Stats, deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body, to consider the evidence presented at the above-concluded hearing for the purpose of deliberating the evidence received at the above referenced hearing.
8. If the Committee convenes to closed session, reconvene in open session.
9. Announce decision, penalties and sanctions as appropriate (pursuant to Section 2-390(e)(4) of the City Code.
10. Adjourn

COLUMBUS ETHICS COMMITTEE
MEETING MINUTES
MONDAY, AUGUST 14, 2023 – 6:30 PM

1. **Roll Call:** Mayor Hammer called the meeting to order at 6:30 pm. Present: Mayor Hammer; Council Alders: Finkler, Gray, Reid, Roelke, and Steiner; Staff: Caine. Others in attendance included Alder Motiff, Jane Wolfgram, Kelly Crombie, and Michael Clark.
2. **Notice of Open Meeting:** Deputy Clerk Caine stated that the meeting was posted and noticed according to State Statute.
3. **Approve Agenda:** Motion by Roelke, second by Finkler to approve the agenda. Carried by voice vote.
4. **Appoint resident to serve as temporary member:** After a brief discussion of possible candidates, the committee chose four residents they felt would be suitable and objective as a temporary member of the Columbus Ethic Committee to fill in for Alder Motiff. The committee ranked their selection by tallied vote. Mayor Hammer will contact them, one by one in the order ranked, to ask them to serve. When the first candidate replies favorably that they agree to serve and are available for the hearing date, Mayor Hammer will notify the committee who that person is.
5. **General overview of the process for the hearing:** The committee reviewed the draft agenda for the hearing submitted by City Attorney, Paul Johnson.
6. **Set date for hearing on complaint filed:** The committee set the date for the Ethics Hearing for Monday, August 28, 2023, beginning at 6:30 pm.
7. **Adjourn:** Motion by Finkler, second by Roelke to adjourn at 7:09 pm. Carried by voice vote.

Submitted by:
Susan L. Caine, City Deputy Clerk