

Revised: May 27, 2016 at 10:40 AM¹

Date: Friday, June 3, 2016

Time: 10:15 A.M.

Place: City Hall

ETHICS BOARD

- A. Call to Order
- B. Roll Call
- C. Elect a Chairperson and a Vice-Chairperson
- D. Correction of Minutes
- E. Discuss and render advisory opinions regarding whether or not it may be a violation of the ethics code for certain alderpersons to deliberate and vote on the matter of hiring a new law firm for general attorney and prosecution services in conjunction with the appointment of a new city attorney

Proposals were submitted from the following law firms:

*Voegeli, Ewald & Bartholf Law Offices, S.C. - Dan Bartholf

*Kittelsen, Barry, Wellington, Thompson and Schluesche -Todd Schluesche

- 1. Alder Michael Boyce (brother-in-law to Todd Schluesche)
- 2. Alder Jeff Newcomer (Athletic Director for Monroe School District) Dan Bartholf serves on the Monroe Board of Education and is a member of the compensation committee.
- 3. Alder Brooke Bauman (a represented employee of the Monroe School District working at the library) Dan Bartholf serves on the Monroe Board of Education and is the representative on the Library Board of Trustees. The Monroe Board of Education is responsible for adopting the wages and job duties of the represented employees working at the library.

F. Adjourn

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: Dave Deininger, Gary Becker, vacant position, Alternate Mary Mezera

¹ Section E(3) was revised to more accurately define Mr. Bartholf's role as it relates to represented employees of the library and the impact on compensation and performance.