



AGENDA  
City of Milton  
Ethics Board Meeting  
Monday, August 22, 2016  
5:15 PM  
MILTON CITY HALL  
Council Chambers, 710 S. Janesville Street

- 1. Call Meeting to Order and Confirmation of Appropriate Meeting Notice**
- 2. Approval of Agenda**
- 3. Approval of Minutes - Ethics Board - July 26, 2016.**

Documents:

[07-26-2016 - Ethics Board Minutes.pdf](#)

- 4. Election of Vice Chairperson.**
- 5. Discussion and Possible Action Regarding Selection of an Alternate Member.**
- 6. Discussion and Possible Action to Establish Roles, Responsibilities, and Procedures of the Ethics Board.**
- 7. Set Next Meeting Date**
- 8. Motion to Adjourn**

\*\*Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

\*\*Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by Elena Hilby July 15, 2016 at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall.