

**AGENDA**  
**Ethics Board**  
**Tuesday, July 5, 2016**  
**City Hall, Room 207**  
**5:30 p.m.**

**MEMBERS:** Bill Vande Castle, Dawn Foeller, Wa Yia Thao, Mark Olsen, Ald. Bill Galvin, Alt. Dr. Justin Mallett

1. Call to order.
2. Approval of the agenda.
3. Approval of minutes.
4. Adoption of finding of facts and conclusions of law in the matter of the Ethics Complaint against Chris Wery filed by Debbie Jacques under the City of Green Bay Code of Ethics Section 1.90, Sec. (1), (2), and (3).
5. Referral of the finding of facts and conclusions of law from the Complaint against Chris Wery filed by Debbie Jacques under the City of Green Bay Code of Ethics Section 1.90, Sec. (1), (2), and (3) to the Common Council for appropriate action.
6. Election of Ethics Board Chairperson.
7. Election of Ethics Board Vice-Chair.
8. Consideration and possible action on request for confidential advisory opinion from employee pursuant to Wis. Stat. § 19.59 (5) and Green Bay Municipal Code § 1.90 (9).
9. Adjourn.

**THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT <http://greenbaywi.gov/>

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.