

**CITY OF BARABOO
ETHICS BOARD
AGENDA**

Date and Time: Wednesday, April 22, 2009, 9:00 a.m.
Location: Engineering Dept meeting room, 135 4th Street, Baraboo, WI 53913
Full Paper Notices to Members: Darlene Bach, Dallas Johnson, Jerome Mercer
Paper Notice w/o closed: Ald. Cone, Ald. Kivioja, Library for Posting
Notice by E-Mail: Citizen Council/Committee group e-mail, Media-Committee e-mail group
Notice by Fax: Media-Committee Fax Group

1. Call to Order.
2. Compliance with Open Meeting Law.
3. Approve agenda.
4. Adjourn to closed session per §19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, 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 (g) to confer with legal counsel 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. (Ethics complaint)
5. Reconvene in open session per § 19.85(2).
6. Action on any business that may result from the closed session.
7. Set date and time for next meeting, if needed.
8. Adjournment.

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

Agenda prepared by Cheryl Giese, 355-2700

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk at 135 4th Street or phone 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the City of Baraboo who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the committee, commission or board identified in the caption of this notice.**