



**ETHICS COMMITTEE
Meeting Minutes
Municipal Building Council Chambers
106 Jones Street
Watertown, WI 53094
Friday, June 30, 2023 at 1:00 PM**

Members Present: Brenda Kujawski, Mike Nienow and Renee Westphall

Others Present: City Attorney Steven T. Chesebro

1. CALL TO ORDER

Meeting called to order at 1:00 p.m.

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

A. Review and approve Minutes from April 21, 2023

Mike Nienow made a motion to approve the Minutes, seconded by Brenda Kujawski. Unanimously passed.

B. Review and take action: approve letter from the Ethics Committee permitting use of approved sponsor logos

Mike Nienow made a motion to approve the letter from the Ethics Committee permitting use of approved sponsor logos, seconded by Brenda Kujawski. Unanimously passed.

C. Review and take possible action: amendment to the Employee Handbook regarding nepotism

Mike Nienow made a motion to approve the amendment to the Employee Handbook regarding nepotism, seconded by Brenda Kujawski. Unanimously passed.

4. OLD BUSINESS

None.

5. ADJOURNMENT

Brenda Kujawski made a motion to adjourn, seconded by Renee Westphall. Unanimously passed. Meeting adjourned at 1:08 p.m.

Respectfully submitted,

Steven T. Chesebro
City Attorney

Note: The minutes are uncorrected. Any correction made thereto will be noted in the minutes of the proceedings at which these minutes are approved.