



Ethics Committee

Cravath Lakefront room 2nd floor 312 West
Whitewater Str, Whitewater, WI, 53190 *In Person
and Virtual

Thursday, May 07, 2026 - 5:00 PM

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.**

Join: <https://teams.microsoft.com/meet/299243497556602?p=d66JqK1KgXB9zHca9Q>

Meeting ID: 299 243 497 556 602

Passcode: Zm6iM7bV

Dial in by phone

+1 929-229-5663,,371327872# United States,

Phone conference ID: 371 327 872#

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

MINUTES

CALL TO ORDER

Chairperson Stanek called the meeting to order at 5:00 pm.

ROLL CALL

PRESENT

Board Member Robin Fox

Board Member Kelsey Price

Board Member Sherry Stanek

Board Member Marjorie Stoneman

City Attorney Steven Chesebro

City Clerk Heather Boehm

ABSENT Board Member Mariann Scott

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second,

and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

Board member Price motioned to approve the agenda and to switch the order the of two complaints, first taking into consideration the February 10, 2026 complaint and then the February 3, 2026 complaint. Board member Stoneman seconded the motion.

Motion made by Board Member Stoneman, Seconded by Board Member Stanek. Voting Yea: Board Member Fox, Board Member Price, Board Member Stanek, Board Member Stoneman

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. Approval of February 17, 2026 minutes.

Motion made to approve the Consent agenda by Board member Price, seconded by Board member Fox. Voting Yea: Board Member Fox, Board Member Price, Board Member Stanek, Board Member Stoneman

EXECUTIVE SESSION

Adjourn to Closed Session, PURSUANT TO CHAPTER 19.85(1)(f) of the Wisconsin Statutes, "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 persons except where paragraph (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." May re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Items to be discussed:

2. Findings of the Preliminary Investigation of Complaint received February 3, 2026- **City Attorney**
Findings of the Preliminary Investigation of Complaint received February 3, 2026- **City Attorney**

Found no action needed, complaint dismissed.
3. Findings of the Preliminary Investigation of complaint received February 10, 2026 - **Attorney Mark Kapocius**
Findings of the Preliminary Investigation of complaint received February 10, 2026 - **Attorney Mark Kapocius**

Motion made in Open session found no probable cause with prejudice by Board member Fox, seconded by Price.

Voting Yea: Board Member Fox, Board Member Price, Board Member Stanek, Board Member Stoneman

RECONVENE INTO OPEN SESSION

ADJOURNMENT

Motion made to adjourn at 5:50 pm by Board Member Fox, Seconded by Board Member Price.

Voting Yea: Board Member Fox, Board Member Price, Board Member Stanek, Board Member Stoneman

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.