

## **ETHICS BOARD MEETING AGENDA**

Waukesha County Corporation Counsel Office  
515 W. Moreland Blvd., Room AC 330  
Waukesha, WI 53188  
Tuesday, September 12, 2017 @ 8:00 a.m.

### **OPEN SESSION**

#### **ITEMS FOR CONSIDERATION AND DISCUSSION**

1. Call to Order

### **CLOSED SESSION**

2. Closed Session: The Ethics Board will move to go into closed session in accordance with §19.85(1)(h), Stats. for the consideration of a request for confidential written advice from the ethics board under §19.59(5), Stats.

### **OPEN SESSION**

The Ethics Board will reconvene following the closed session in open session to consider the following:

3. Adjournment

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