

MEETING: REGULAR MEETING OF THE ETHICS BOARD
DATE & TIME: Monday, June 22, 2026 at 5:30 PM
LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road

NOTICE: Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **ELECT CHAIRMAN**
- IV. **ELECT VICE-CHAIRMAN**
- V. **MEETING MINUTES:**
 - A. June 24, 2025 Meeting Minutes (ACTION)
- VI. **REVIEW AND ACCEPT ETHICS COMPLAINT FILED BY JOLENE PIEPER:**
- VII. **CONVENE INTO CLOSED SESSION RE: INVESTIGATION AND DISCUSSION OF ETHICS COMPLAINT:**
 - A. The Ethics Board may convene into closed session pursuant to Wis. Stat. §§ 19.85(1)(b) for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; 19.85(1)(f) for the purpose of 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.
- VIII. **RECONVENE INTO OPEN SESSION:**
- IX. **SCHEDULE NEXT MEETING DATE (IF NEEDED)**
- X. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Clerk at (262)250-4745 at least 2 days prior to the meeting.

Notice is hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.

ETHICS BOARD AGENDA

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