



City of Ladysmith

120 Miner Ave. West, P. O. Box 431, Ladysmith, WI 54848

Website: www.cityofladysmithwi.com

Fax 715-532-2620

Mayor	532-2656	Deputy Clerk/Treasurer	532-2651	City/County Library	532-2604
Administrator	532-2653	Director of Public Works	532-2603	Police Department	532-2186
Clerk	532-0564	Bldg. Inspector	532-2603	Municipal Court Clerk	532-2613
Treasurer	532-2655	Asst. Director Public Works	532-2654		

MEETING MINUTES
ETHICS BOARD
5:15 PM – THURSDAY, MAY 11, 2023
LADYSMITH COUNCIL CHAMBERS – 107 W. 2nd ST. S.
LADYSMITH, WISCONSIN

Present: D. Willingham, B. Groothousen, J. Pohlman II, S. Weiss, Mayor, Adm, City Attorney, Council President A. Christianson

AGENDA:

1. Call to order.
Meeting called to order at 5:15 PM
2. Election of Chairperson
Motion by Groothousen, 2nd by Pohlman II to nominate and cast unanimous ballot for D. Willingham. Motion carried.
3. Action to go into closed session under authority granted in S. 19.85(1) (f) and (g) to consider 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 (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; to wit; to hear and consider concerns from City officials and to seek direction on how to proceed.
Motion by Weiss, 2nd by Groothousen to go into closed session. Groothousen Yes, Pohlman Yes, Weiss Yes, Willingham Yes. Meeting in closed session at 5:18 PM
4. Adjourn.
Meeting adjourned at 6:02 PM

Posted 5/12/2023 by A. Christianson, Administrator

“This institution is an equal opportunity provider”