

**AMENDED
LA CROSSE COUNTY NOTICE OF MEETING**

COMMITTEE OR BOARD: LA CROSSE COUNTY ETHICS BOARD

DATE OF MEETING: FRIDAY, JULY 6, 2012

MEETING PLACE: LA CROSSE COUNTY ADMINISTRATIVE CENTER
COUNTY BOARD ROOM, BASEMENT, ROOM B410
400 FOURTH STREET NORTH
LA CROSSE WI 54601

TIME OF MEETING: 10:00 AM

PURPOSE OF MEETING:

1. Discuss procedures and preliminary matters.
2. Consider/Take action on complaint of Michael Tellier, Carl Wiggert, Ron Clark, and Dave Drews regarding Steve O'Malley's alleged ethics violations. The Ethics Board may hold a hearing on the complaint.
3. Consider/Take action on request for advisory opinion by Steve O'Malley regarding participation in the recent City Administrator referendum.
4. **CLOSED SESSION:** Upon a motion duly made and carried, the La Crosse County Ethics Board may go into closed session pursuant to Wis. Stat. s. 19.85(1)(a) for purposes of deliberating concerning a case which was the subject of a judicial or quasi-judicial trial or hearing before that governmental body TO WIT: Consider/Take action on complaint of Michael Tellier, Carl Wiggert, Ron Clark, and Dave Drews regarding Steve O'Malley's alleged ethics violations; AND pursuant to Wis. Stat. s. 19.85(1)(h) for purposes of consideration of requests for confidential written advice from a county ethics board under s. 19.59(5), Wis. Stats., TO WIT: Consider/Take action on request for advisory opinion by Steve O'Malley regarding participation in the recent City Administrator referendum. **Following the closed session,** the Ethics Board may reconvene into open session at the end of the closed session to proceed to the next agenda item or to conduct further business.
5. Items for future agenda if necessary
6. Adjournment

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

COUNTY DEPARTMENTS

County Board Chair
Corporation Counsel
County Clerk
Facilities – Admin. Ctr Posting

COMMITTEE MEMBERS

Lynne Valiquette
Pastor Mark Solyst
Rick Kyte

OTHERS

Steve O'Malley
Mike Tellier
Atty. Kerry Sullivan-Flock
Atty. Keith Belzer
Atty. Bernardo Cueto

MEMBERS: If unable to attend, call the Corporation Counsel at (608) 785-9577.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: Corporation Counsel at (608) 785-9577 as soon as possible.

DATE NOTICE FAXED/MAILED AND POSTED: June 29, 2012