

## City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

# Agenda - Approved ETHICS BOARD

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, October 22, 2025

5:00 PM

Virtual

The City of Madison is holding the Madison Ethics Board meeting in virtual format.

Written Comments: You can send comments on agenda items to ethicsboard@cityofmadison.com

**Register for Public Comment:** 

- · Register to speak at the meeting
- · Register to answer questions
- · Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 874 9628 5061

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Ethics Board Support, (608) 266-4511, ethicsboard@cityofmadison.com

Call to Order/Roll Call

**Approval of Minutes** 

January 30, 2025: http://madison.legistar.com/Calendar.aspx

## **Public Comment**

1. 90433 Public comment

#### **Disclosures and Recusals**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### **New Business**

- 2. Elections for Chair and Vice Chair until June 30, 2026
- 3. <u>90212</u> Amending Section 3.35(12)(a) of the Madison General Ordinances related to Ethics Complaints to clarify who may submit a complaint to the Ethics Board.

Sponsors: Michael E. Verveer

Legislative History

9/30/25 Attorney's Office Referred for Introduction

Ethics Board (10/22/25), Common Council (10/2825)

10/7/25 COMMON COUNCIL Refer to the ETHICS BOARD

4. 90443 Review and direct City Attorney's Office regarding Ethics Board Procedures

Attachments: Draft Edits Ethics Board Policy Manual 10.15.25.pdf

5. 90444 Annual reminder of the current "elected and official code of conduct" and

summary of potential updates.

Attachments: City of Madison's Elected and Appointed Official Code of Ethical Conduct

6. 90445 City Attorney training on Ethics Code MGO 3.35

### Adjournment