

	<p align="center"> State of Wisconsin County of Iowa MEETING AGENDA <i>Any subject on this agenda may become an action item.</i> </p>		<p align="center">2014-01</p>
COMMITTEE	Ethics Committee		
DATE/TIME	<u>Wednesday August 13, 2014 AT 5:00 pm</u>		
LOCATION	Room 1001, HHS, 303 W. Chapel Street, Dodgeville WI		
POSTED ON	<i>Curt Kephart/AG – Preparers</i>		
<p align="center"><i>No other County business outside this agenda shall be deliberated during this meeting.</i></p>			
1	Call meeting to order and determine a quorum by roll call.		
2	<p>Consent Agenda:</p> <p>**Any Consent Agenda item may be voted on separately at the request of a member</p> <ul style="list-style-type: none"> a) Approval of this agenda b) Approval of the minutes of the January 23, 2013 meeting c) Other routine business 		
3	A time for members and people of the audience to address this committee.		
4	Annual Meeting		
5	<p>Administrator Report</p> <ul style="list-style-type: none"> • Update on County Administrator's summer conference and an Ethics Presentation by ICMA 		
6	Review ICMA code of ethics and application within Iowa County		
7	<p>Corporate Counsel Report</p> <ul style="list-style-type: none"> • Review and clarify a definition of "The Smell Test"; defining actual ethical breaches or appearances of a conflict of interest 		
8			
9	Motion to adjourn the meeting.		
<p>Committee Chair Approved: Yes/No _____</p> <p>Amended: Yes/No Agenda Created/Amended: _____ Date: _____ Initials: _____ cbk _____</p> <p>Posting Verified by: Curt Kephart _____ Date: _____ Initials: _____ CBK _____</p>			