

Ordinance ~~01~~ - 23

-To Create§ 2-5-7(h) of the Town Code, Regarding  
Conflicts of Interest for Federally Funded Projects

THE COMMON COUNCIL OF THE TOWN OF BEAVER DOES HEREBY ORDAIN AS FOLLOWS:

Section One: That§ 2-5-7(h) of the Town Code be created to read as follows:

(h) **Conflicts of Interest Policy for Federally Funded Projects.** With respect to any project funds received from the Federal government, no employee, officer, or agent of the **Town of Beaver** shall participate in the selection, award, or administration of such contract if a conflict of interest, real or apparent, would be involved. Examples of such conflicts would arise when (a)the employee, officer, or agent, (b) any member of their immediate family, (c) their partner, or (d)an organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm selected for the award.

Each employee, officer, and agent of the **Town of Beaver** shall disclose in writing any conflict of interest and the nature and extent of such interest to the applicant's governing board.

If a conflict or potential conflict of interest is brought to the attention of Town's Common Council, then with respect to the matter creating such conflict or potential conflict of interest, the following procedures apply:

- (1) Any interested member of the Common Council will be counted in determining whether aquorum is present.
- (2) An interested member of the Common Council may make a presentation at a meeting of the Common Council, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- (3) The Town Chairman shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- (4) After exercising due diligence, the Common Council shall determine whether the Town can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- (5) If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the Common Council shall determine by a majority vote of the disinterested members of the Common Council whether the transaction or arrangement is in the Town's best interest, for its own benefit, and whether it is fair and reasonable. If it is determined that the transaction or arrangement is in



The Town's best interest, for its own benefit, and fair and reasonable, then the Town may enter into the transaction or arrangement.

If it is determined that an employee's, officer's, or agent's actions constitute improper conduct under the provisions of this policy it may constitute a cause for suspension, removal from office or employment, or other disciplinary actions.

The provisions of this Section 2-5-7(h) shall only be applicable for projects which received funds from the Federal government and shall control over any inconsistent provisions found in this Chapter.

Section Two. This ordinance shall take effect upon the date of publication as provided in Wis. Stat. § 62.11(4)(a).

Dated Sept 11th - 2023

Town of Beaver

By: David Bedora  
[Signature]

Attest: [Signature]

ADOPTED: Sept 11, 2023

PUBLISHED: Town Hall - 68405 Cty Rd P, Beaver WI  
Townofbeaver.org