



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

ETHICS BOARD

MICHAEL KRUSE, CHAIR,
Bradley Kalscheur, Vice-Chair
Clarence Nicholas, Barbara Notestein, Emily Mueller, Daniel
Vliet and Gini Hendrickson
Staff Assistant, Linda Elmer, 414-286-2231
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Legislative Liaison, Alex Highley, 286-8661,
Alex.Highley@milwaukee.gov

Tuesday, May 6, 2025

2:30 PM

Virtual

Please join this meeting from your computer, tablet or smartphone.

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Access Code:

193-480-933

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1. Roll call and approval of the minutes from the April 8th meeting.

Meeting convened: 2:31 PM

Members present: Michael Kruse, Barbara Notestein, Gini Hendrickson, Emily Mueller, Dan Vliet, Brad Kalscheur and Clarence Nicholas (arrived at 3 PM)

Mr. Kalscheur moved, seconded by Mr. Vliet, for approval of the minutes. There were no objections.

2. The Board may convene into closed session pursuant to s. 19.85(1)(h), Wis. Stats., to consider and render confidential advice. The Board will then convene into open session as authorized by s. 19.85(2), Wis. Stats. to continue with the remainder of the agenda.

Ms. Mueller moved, seconded by Ms. Notestein, to go into closed session. There were no objections.

Mr. Vliet moved, seconded by Ms. Notestein, to go into open session. There were no objections.

3. Discussion and possible vote on the Statement of Economic Interests relating to Part 2, listing of tenants.

Assistant City Attorney Peter Block said he will provide a summary of the documents provided by Alex Highley, LRB. A lot of the language was copied from the state. This will be an item on the next agenda.

4. Vote on the waiving of late-filing fees for specific individuals as well as overpayment or underpayment of late fees.

One person overpaid by \$15 and one underpaid by \$20.

Mr. Kruse moved to refund the overpayment, seconded by Ms. Mueller. There were no objections.

Mr. Kruse moved to bill the underpayment, seconded by Ms. Notestein. There were no objections.

5. Vote on the filing of complaints re. individuals who failed to file 2024 Statements of Economic Interests.

The Board, in general, has waived the fees when it's inadvertent error.

Patricia Klosiewski - assess the fee.

Douglas Haag - assess the fee.

Ramon Evans - waive the fee.

Jim Mathy - assess him the \$100 late fee.

Teresa Mercado - have her file and waive any late fees. She would need to be a board member in listing her associations.

Ana Veloz - she should file if still a member. Should pay the \$100 late fee.

Randy Jones - waive the fee.

Mr. Kruse moved to accept the above determinations, seconded by Mr. Kalschuer. There were no objections.

Nine board members have failed to file at this point. The Ethics Board recommends removal of those folks from those boards. Look at 303-29 for removal from the Board. Mr. Kalschuer moved, seconded by Mr. VLiet, to file complaints with the Common Council. Mr. Nicholson abstained.

6. Review and vote on requiring filing of Statement of Economic Interests for the newly created Anti-Illegal Dumping Policy and Research Committee.

This is a new committee designed to coordinate city-wide anti-illegal dumping efforts. Mr. Kruse saw no reason to have members file Statements. Members agreed.

Mr. Kalschuer moved, seconded by Mr. Nicholas, that no Statement be required to file in their capacity on the Board.

7. Review newly filed Statement of Economic Interest Forms for clarity and completeness.

Board members had no questions or concerns with filed Statements.

8. Set next meeting date(s).

Next meeting date: Wednesday, June 11th at 2:30 PM

Meeting adjourned: 3:34 PM

Linda M. Elmer

Staff Assistant