

City of Milwaukee

Meeting Agenda

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	
	Fax: 414-286-3456, leImer@milwaukee.gov	
	Legislative Liaison, Alex Highley, 286-8661,	
	Alex.Highley@milwaukee.gov	
Thursday, January 23, 2025	2:30 PM	Virtual

Please join this meeting from your computer, tablet or smartphone. https://meet.goto.com/145825485 You can also dial in using your phone. Access Code: 145-825-485 United States: +1 (408) 650-3123

- 1. Roll call and approval of the minutes from the October 21st meeting.
- 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.
- 3. Review and approval of the 2024 Annual Report.
- 4. Statement of Economic Interest -- posting them online survey results, amending the form for 2026 and update on annual filing.
- Review newly filed Statement of Economic Interest Forms for clarity and completeness. 5.

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting. Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

c) Limited parking for persons attending meetings during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

d) Effective July 1, 2005, persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.