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
Fax: 414-286-3456, lelmer@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.
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1. Roll call and approval of the minutes from the October 21st meeting.

Meeting convened: 2:35 PM
Members present: Barbara Notestein, Gini Hendrickson, Clarence Nicholas, Michael Kruse, Bradley Kalscheur, Emily Mueller
Member excused: Daniel Vliet

Mr. Kalschuer moved, seconded by Ms. Hendrickson, 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. Hendrickson moved, seconded by Mr. Nicholas, to go into closed session. There were no objections.

Barbara moved, Bradley seconded by to go into open session. There were no objections.

3. Review and approval of the 2024 Annual Report.

Add Gini Hendrickson to the list of citizen members. Atty. Block will add the decisions to the summaries and this will be on the next meeting's agenda.

4. Statement of Economic Interest -- posting them online survey results, amending the form for 2026 and update on annual filing.

The feedback was pretty overwhelming in not posting them online. They will not be posted online. The staff sssistant will let affected individuals know that forms will not be posted online.
Make city income clearer in the instructions and on the form and run the language by the Board or possibly see "Please read the instructions".
The staff assistant provided an update on where the filing of SEIs is at and the proposed schedule.

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

Mr. Nicholas moved, seconded by Mr. Kruse, to approve the filed Statements of Economic Interests and Gift form. There were no objections.

Next meeting: Feb. 20 at 9 AM.

Meeting adjourned: 3:21 PM
Linda M. Elmer
Staff Assistant