



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Minutes ETHICS BOARD

**ANNIE WACKER, CHAIR,**  
**Robert Shelledy, Vice Chair**  
**Joanne Barndt, Patricia Hintz, and Jessie Spraggins**  
**Staff Assistant, Joanna Polanco, 286-2366**  
**Fax: 286-3456, [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**  
**Legislative Liaison: Richard Watt, 286-2253,**  
**[rwatt@milwaukee.gov](mailto:rwatt@milwaukee.gov)**

---

Wednesday, May 16, 2012

9:00 AM

Room 303, City Hall

---

Meeting called to order at 9:05 A.M.

1. Roll call and approval of the minutes from the previous meeting.

**Present:** 5 - Hintz, Wacker, Barndt, Shelledy, Spraggins

**Motion by Ms. Hintz, seconded by Ms. Barndt, to approve minutes from April 18, 2012.**  
**There were no objections.**

2. The Board may convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats.

*There were no items to be considered under Closed Session.*

3. The Board may then convene into open session as authorized by s. 19.85(2), Wis. Stats.
4. Report from staff assistant relating to office activities of the previous month.

*Since the last time the Ethics Board met April 18, 2012, Ms. Polanco has been reviewing the Statement of Economic Interest Forms submitted by new city employees and new board members. On April 24th (per board directive) a letter was mailed to those individuals who have not submitted the SoEI (second letter). Consequently, 2 individuals sent in their forms w/o payment of late filing fee and other charges due; an electronic response was sent to them to make them aware of their financial obligations. No response has been received.*

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

*The board reviewed and approved the Statement of Economic Interest Forms of: Joanna Bohdziewicz-Bordweic. There were no objection.*

*The board discussed Mr. Karl Curda's obligation to submit his 2011 SoEI. The board agreed that given that Mr. Curda's resignation took place in 2012; he is obligated to*

*submit his SoEI.*

*Also, the board agreed that despite information provided by Mr. Jeff Keen, and unless he is willing to provide more detailed information to the board regarding the waiving of his late filing fines, he does need to pay the late filing fee.*

*Letters will be sent out to these two individuals per Ethics Board directive.*

**6. Set next meeting date(s).**

*Wednesday, June, 20th , 2012 at 9:00 A.M.*

**Meeting Adjourned at 9:25 A.M.**

**Joanna Polanco**

**Staff Assistant**