



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes ETHICS BOARD

DWIGHT ELLIS III, CHAIR
Annie Wacker, Vice Chair

*Devon Turner, Patricia Hintz, Martha Toran, Joanne Barndt,
and Robert Shelledy*

Staff Assistant, Joanna Polanco, 286-2366

Fax: 286-3456, jpolan@milwaukee.gov

*Legislative Liaison: Richard Watt, 286-2253,
rwatt@milwaukee.gov:*

Wednesday, December 15, 2010

9:00 AM

Room 301-A, City Hall

Meeting convened: 9:06 A.M.

Present: 4 - Ellis, Wacker, Barndt, Shelledy

Excused: 3 - Turner, Toran, Hintz

1. Roll call and approval of the minutes from the October 20th meeting.

Mr. Shelledy moved, seconded by Ms. Barndt, for approval of the minutes. 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 matters for closed session.

3. The Board may then convene into open session as authorized by s. 19.85(2), Wis. Stats.

4. Review and approval of the 2010 annual report.

The Board reviewed and approved the report.

5. Report from staff assistant relating to office activities since the last meeting.

The staff assistant noted that the 2011 filings are ready to go out and will be e-mailed this week or next week. The Board supported having the person who resigned from the Skywalk Design Task Force still be required to pay the late-filing fee unless requesting a waiver from the Board. The staff assistant will contact that individual

with this decision.

The staff assistant will draft a letter asking Ald. Zielinski and Ald. Hamilton to consider asking members of the African American Male Unemployment Task Force to voluntarily submit Statements of Economic Interest to the Board because the task force is making commendations as to how public funds should be spent. This would be a voluntary filing rather than a required filing and not a suggestion that the task force be added to the positions ordinance at this time. The letter should also note that it is being written to avoid potential criticism of any funding recommendations the task force might make.

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

The Board reviewed and approved the statements of Amy Heart, David Schroeder, Christine Quinn, Jennie Macaluso-Ruditys, Mariano Schifalacqua, Wayne Johnson and Daniel Brosseau.

7. Set next meeting date(s).

January 26th at 9 a.m.

*Meeting adjourned: 10:05 A.M.
Linda M. Elmer
Staff Assistant*