



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

ETHICS BOARD

ANNIE WACKER, CHAIR,

Robert Shelledy, Vice Chair

Joanne Barndt, Carrie Davis, Martha de la Rosa, Patricia

Hintz, and Bradley Kalscheur

Staff Assistant, Molly Kuether, 286-2775

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Legislative Liaison, La-Wanda Fletcher, 286-8661,

lfletc@milwaukee.gov

Tuesday, October 18, 2016

9:30 AM

Room 303, City Hall

Meeting convened: 9:33 A.M.

Members present: Robert Shelledy, Joanne Barndt, Martha de la Rosa and Bradley Kalscheur

Members excused: Patricia Hintz, Carrie Davis and Annie Wacker

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

Ms. Barndt moved, seconded by Ms. de la Rosa. 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.

Mr. Kalscheur moved, seconded by Ms. Barndt, to go into closed session. There were no objections.

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

Mr. Kalscheur moved, seconded by Ms. Barndt, to go into open session. There were no objections. Mr. Kalscheur stated the Board discussed a request for confidential opinion and stated they would issue a written opinion.

4. Report from staff assistant relating to office activities of the previous month.

There were no new items to report, besides the in-coming Statements of Economic Interests.

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

Mr. Shelledy received a picture of the Statement and questioned if this was adequate. Mr. Kalscheur thought it was acceptable. Ms. Barndt quickly reviewed them as she had only seen one in her packet.

Mr. Kalschuer moved, seconded by Ms. de la Rosa, for approval of the statements.

6. Set next meeting date(s).

Ms. Kuether will poll members to ensure there is a quorum on Nov. 15th and will also set up a speaker phone for Ms. de la Rosa to participate if need be.

Meeting adjourned: 10:28 A.M.

*Linda M. Elmer
Staff Assistant*