



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

ETHICS BOARD

PATRICIA HINTZ, CHAIR,
Bradley Kalscheur, Vice-Chair
Michael Kruse, Whitney Maus, Clarence Nicholas, Kathleen
Johnson, and Emily Mueller
Staff Assistant, Yadira Melendez-Hagedorn, 286-2775
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Legislative Liaison, Alex Highley, 286-8661,
Alex.Highley@milwaukee.gov

Wednesday, January 19, 2022

4:00 PM

Virtual

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

The meeting convened at 4:06 pm

Present: Hintz, Kalscheur, Kruse, Johnson and Mueller.

Excused: Maus

Absent: Nicholas

Ms. Hintz moved approval of the minutes seconded by Johnson. There were no objections.

2. The Board may convene into closed session pursuant to s. 19.85(1)(b) and/or (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. Johnson moved to convene into closed session, seconded by Mr. Kalscheur. There were no objections.

Ms. Johnson moved to reconvene into open session, seconded by Mr. Kruse. There were no objections.

Ms. Hintz stated the Board met in closed sessions to discuss a request for confidential advisory opinion and that she will email Mr. Block about this matter.

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

The board discussed an email from Carly Hagerty - Director of Consumer Environmental Health requesting a clarification about the staff on the field (inspectors) filing or not the SEI and the administrator doing purchases (supplies) for the program. The board agreed on getting some more information. Ms. Melendez will contact Ms. Hagerty.

Ms. Melendez also informed that no emails requesting changes to the Y footnotes were received and that the 2021 SEI forms were sent by email on 12-30-21 and today again with a fillable form attached. Also mentioned that the City Clerk's office is working to have this process to be done entirely online for next year.

6. Set next meeting date(s).

Ms. Hintz said that she will send an email to check availability for the next meeting. A motion to adjourn the meeting was made by Mr. Kalscheur seconded by Ms. Johnson. There were no objections.

The meeting adjourned at 4:38 pm

*Yadira Melendez-H
Staff Assistant.*