



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, and Emily Mueller
Staff Assistant, Yadira Melendez, 286-2775
Fax: 286-3456, Yadira.Melendez@milwaukee.gov
Legislative Liaison, Alex Highley, 286-8661,
Alex.Highley@milwaukee.gov

Wednesday, April 24, 2024

9:30 AM

Virtual

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

The meeting was called to order at 9:31 am

*Members present; Kruse, Nicholas, Notestein, Mueller and Kalscheur.
Mr. Block from the Office of the City's Attorney was present as well.*

Mr. Nicholas moved approval of the meeting minutes from March 20, 2024. The motion was seconded by Ms. Notestein. 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.

*There were no items to discuss in closed session.
Mr. Block said that there are two standing opinions and that there are no new submissions.*

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

Ms. Melendez gave the following report:
-A new member appointment is coming up (Mr. Daniel Vliet), she will inform the board when the file gets scheduled.
-Finished the 2023 activities report that will be sent to Mr. Block for its review.
-15 board members are missing to file the 2023 SEI form. There have been multiples e-mails with reminders with no response. She will share the names with Mr. Block for further action.

Mr. Block said that the complaint filed against Mr. Pauly and Mr. Taylor (MWW) will be scheduled on the next meeting.

4. Set next meeting date(s).

The board agreed on meeting on May 22, 2024 at 2:30 pm.

With no further business, Ms. Mueller made the motion to adjourn the meeting at 9:43

am, seconded by Mr. Nicholas. There were no objections.

*Yadira Melendez
Staff Assistant*