

City of Milwaukee

Meeting Minutes

ETHICS BOARD

Monday, October 21, 2024	1:30 PM	Virtual
	Alex.Highley@milwaukee.gov	
	Legislative Liaison, Alex Highley, 286-8661,	
	Fax: 414-286-3456, lelmer@milwaukee.gov	
	Staff Assistant, Linda Elmer, 414-286-2231	
	Vliet and Gini Hendrickson	
	Clarence Nicholas, Barbara Notestein, Emily Mueller, Daniel	
	Bradley Kalscheur, Vice-Chair	
	MICHAEL KRUSE, CHAIR,	

Please join this meeting from your computer, tablet or smartphone: https://meet.goto.com/411321661 You can also dial in using your phone. Access Code: 411-321-661 United States: +1 (408) 650-3123

1. Roll call.

Meeting convened: 1:31 PM Members present: Michael Kruse, Daniel Vliet, Gini Hendrickson, Emily Mueller and Brad Kalscheur Members excused: Barbara Notestein and Clarence Nicholson Also present: Asst. City Attorney Peter Block

2. Review and approval of the minutes of the May 22nd meeting.

Mr. Vliet moved, seconded by Ms. Mueller, for approval of the minutes. There were no objections.

3. 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.

Mr. Kalscheur moved, seconded by Ms. Mueller, to go into closed session. There were no objections. *Mr.* Kalscheur moved, seconded by Mr. Vliet, to go into open session. There were no objections.

4. Review and approval of the 2023 Annual Report.

Mr. Kalscheur moved, seconded by Ms. Hendrickson, for approval of the report. There

were no objections.

5. Review and approval of the 2024 Statement of Economic Interests and posting format online.

Add Ms. Hendricks to the list of members on the form. Members were amenable to splitting the instructions and the filed form for posting online.

6. Discussion and approval of changes to the web site, including posting of elected officials' Statements of Economic Interests after Feb. 28th each year.

Mr. Kalscheur moved, seconded by *Mr.* Vliet, to post 3 years' worth of annual reports online.

Mr. Kruse moved to send an e-mail out to elected officials that the Ethics Board is considering posting SEIs online starting in Feb. 2025 and seeing if they have any legitimate concerns, seconded by Dan Vliet. There were no objections. The decision will be assessed based upon the feedback received.

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

The Board had no questions relating to any of the SEIs.

8. Discussion of any other requested administrative changes.

There were none.

9. Set next meeting date(s).

Nov. 21st at 1:30 pm.

Meeting adjourned: 2:23 PM Linda M. Elmer Staff Assistant