



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Minutes

### ETHICS BOARD

**PATRICIA HINTZ, CHAIR,**  
**Bradley Kalscheur, Vice-Chair**  
**Joanne Barndt, Michael Kruse, Whitney Maus, and Clarence**  
**Nicholas**  
**Staff Assistant, Molly Kuether-Steele, 286-2775**  
**Fax: 286-3456, molly.kuether-steele@milwaukee.gov**  
**Legislative Liaison, Alex Highley, 286-8661,**  
**Alex.Highley@milwaukee.gov**

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Thursday, January 16, 2020

9:00 AM

Room 303, City Hall

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

*The meeting convened at 9:05 AM*

*Individual also present:*

*ACA Peter Block*

*Mr. Kalscheur moved approval of the minutes, seconded by Ms. Barndt. There were no objections.*

**Present:** 5 - Hintz, Barndt, Kalscheur, Kruse, Maus

**Excused:** 1 - Nicholas

**2. Review of the 2019 Annual Report.**

*Mr. Kruse moved approval of the annual report, seconded by Ms. Barndt. There were no objections.*

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

*Ms. Hintz stated she attended the Judiciary and Legislative Committee on Monday to approve the ordinance changes. Mr. Kalscheur stated he went to the Finance and Personnel Committee yesterday to approve the Y footnote changes.*

*Ms. Kuether-Steele stated the email regarding annual statements of economic interests was sent out at the beginning of the year, and payment requests have been sent to the Comptroller's Office.*

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

*There were no new statements of economic interests.*

**5. Set next meeting date(s).**

*The next meeting was set for Friday, February 21st at 9 AM.*

*The Chair thanked Ms. Barndt for her 12 years of service to the Board.*

*The meeting adjourned at 9:20 AM.  
Molly Kuether-Steele  
Staff Assistant*