

## City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Agenda**

## **ETHICS BOARD**

PATRICIA HINTZ, CHAIR,
Bradley Kalscheur, Vice-Chair
Michael Kruse, Clarence Nicholas, Kathleen Johnson, 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, September 20, 2023

2:00 PM

Virtual

## AMENDED (Item 6. was added)

- 1. Roll call and approval of the minutes from the previous meetings on May 22 and June 12, 2023.
- 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.
- 3. Report from staff relating to office activities of the previous month.
- 4. Review and approval of the 2023 Statement of Economics Interests and confirm the filing date.
- 5. Determination of sufficiency of complaints filed with the Ethics Board.
- 6. Election of a new Chairperson
- 7. Set next meeting date(s).

- NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting. Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.
- b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.
- c) Limited parking for persons attending meetings during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.
- d) Effective July 1, 2005, persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.