



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

ETHICS BOARD

ANNIE WACKER, CHAIR,
Robert Shelledy, Vice Chair
Joanne Barndt, Carrie Davis, Martha de la Rosa, Patricia
Hintz, and Bradley Kalscheur
Staff Assistant, Molly Kuether, 286-2775
Fax: 286-3456, Molly.Kuether@milwaukee.gov
Legislative Liaison, La-Wanda Fletcher, 286-8661,
lfletc@milwaukee.gov

Tuesday, March 17, 2015

9:00 AM

Room 303, City Hall

Meeting convened: 9:00 A.M.

All members present.

Present: 6 - Hintz, Wacker, Barndt, Shelledy, Davis, Kalscheur

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

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

2. The Board may convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats.

Mr. Kalscheur moved, seconded by Ms. Davis, to go into closed session. There were no objections.

3. The Board may then convene into open session as authorized by s. 19.85(2), Wis. Stats.

In closed session, closed session the board voted unanimously to conduct an investigation, seconded by Kalscheur.

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

*The staff assistant said that 8 statements are outstanding; of those 8 3 were submitted late, but with no corresponding late fee.
There has been a new appointment to the Board, Martha de la Rosa, to replace Jessie Spraggins.*

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

The board reviewed and approved the statements of Mason Lavey, Richard Pfaff and Jessica Celella.

6. Discussion on complaint procedures.

The Rules of the Board and the ordinance are not compatible as it regards complaints in the amending of them by the Board. The Board is happy with the Rules as they are now.

7. Set next meeting date(s).

Investigation date is the next regular meeting date of April 21.

*Meeting adjourned: 9:37 A.M.
Linda M. Elmer
Staff Assistant*