



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, Jessica Celella, 286-2775
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Legislative Liaison, La-Wanda Fletcher, 286-8661,
lfletc@milwaukee.gov

Tuesday, April 21, 2015

9:00 AM

Room 303, Third Floor, City Hall

Meeting convenend at 9:05 A.M.

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

Absent: 1 - De La Rosa

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

Mr. Kascheur moved, seconded by Ms. Davis 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 Mr. Shelledy to go into closed session. There were no objecitons.

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

In closed session the board discussed a complaint. It was the consensus of the board to ask a few more questions related to the complaint; the board requested staff to contact the Department of Employee Relations to ask what is their procedure as it relates to receiving a complaint against a city employee.

Also to invite Assistant City Attorney, Patricia Fricker to the next meeting.

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

All Statement of Economic Interest have been received with the exemption of two individuals that will be referred to the City Attorney for further municipal court filings.

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

The board reviewed and approved the statement of Martha de la Rosa.

The board request the appointing authorities send a commendations to Ms. Jessie Spraggins for her services to the Ethics Board.

6. Set next meeting date(s).

Tuesday, May 19, 2015 at 9:00 A.M.

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.

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.

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