



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Minutes

### ETHICS BOARD

**ANNIE WACKER, CHAIR,**  
**Robert Shelledy, Vice Chair**  
**Joanne Barndt, Patricia Hintz, and Bradley Kalscheur**  
**Staff Assistant, Molly Kuether-Steele, 286-2775**  
**Fax: 286-3456, molly.kuether-steele@milwaukee.gov**  
**Legislative Liaison, Tea Norfolk, 286-8012,**  
**tea.norfolk@milwaukee.gov**

---

Tuesday, August 16, 2016

9:00 AM

Room 303, City Hall

---

Meeting convened at 9:09 a.m.

**Present:** 4 - Hintz, Wacker, Barndt, Shelledy

**Absent:** 1 - De La Rosa

**Individuals also present:**

**Joanna Gibelev, Assistant City Attorney**

**Reggie Moore, Health Department**

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

*Mr. Shelledy moved approval, seconded by Mr. Kalscheur, of the meeting minutes from April 19, 2016. 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.

*Ms. Barndt moved for the board to 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. There were no objections.*

*The meeting convened into closed session at 9:10 a.m.*

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

*Ms. Hintz moved to convene into open session as authorized by s. 19.85(2), Wis. Stats. There were no objections.*

*The board convened into open session at 10:19 a.m.*

*Chairwoman Wacker said that a request for confidential advice was discussed during closed session and the board will issue a decision.*

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

*Mr. Lee said there are nine newly filed Statements of Economic Interest applications for the board to review and that all statement forms for last year have all been filed.*

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

*The board reviewed and approved, without any objections, nine newly filed statement forms submitted by Sonya Gonzalez, Montavius Jones, Angela McKenzie, Todd Miller, Reginald Moore, Tamsyn Reed, Carmen Roman, Nathan Schafer, and Irma Yepez-Klassen.*

6. Set next meeting date(s).

*Tuesday, September 20, 2016 at 9 a.m. at City Hall.*

**Meeting adjourned at 10:25 a.m.**

**Chris Lee, Staff Assistant**