



# 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**

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Tuesday, October 18, 2016

9:30 AM

Room 303, City Hall

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*Meeting convened: 9:33 A.M.*

*Members present: Robert Shelledy, Joanna Barndt, Martha de la Rosa and Bradley Kalscheur*

*Members excused: Patricia Hintz, Carrie Davis and Annie Wacker*

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

*Ms. Barndt moved, seconded by Ms. de la Rosa. 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. Barndt, 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.**

*Mr. Kalscheur moved, seconded by Ms. Barndt, to go into open session. There were no objections. Mr. Kalscheur stated the Board discussed a request for confidential opinion and stated they would issue a written opinion.*

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

*There were no new items to report, besides the in-coming Statements of Economic Interests.*

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

*Mr. Shelledy received a picture of the Statement and questioned if this was adequate. Mr. Kalscheur thought it was acceptable. Ms. Barndt quickly reviewed them as she had only seen one in her packet.*  
*Mr. Kalschuer moved, seconded by Ms. de la Rosa, for approval of the statements.*

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

*Ms. Kuether will poll members to ensure there is a quorum on Nov. 15th and will also set up a speaker phone for Ms. de la Rosa to participate if need be.*

*Meeting adjourned: 10:28 A.M.  
Linda M. Elmer  
Staff Assistant*