



# 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, March 21, 2017

9:00 AM

Room 303, City Hall

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

*The meeting convened at 9:05 AM*

*Individual also present:*

*Peter Block - Assistant City Attorney*

*Mr. Kalscheur moved approval of the minutes, seconded by Mr. Shelledy. There were no objections.*

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

**Excused:** 1 - Hintz

**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, seconded by Mr. Kalscheur to convene in to closed session at 9:07 AM. 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 reconvened into open session.*

*There were no objections. The Board reconvened in to open session at 9:58 AM.*

*Ms. Wacker stated the Board heard two requests for confidential opinion and will issue written responses.*

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

*Ms. Kuether-Steele stated there are 29 Statements of Economic Interest still outstanding and will follow the process in the ordinance for the delinquent filings.*

*Assistant City Attorney Peter Block stated written opinions from previous requests will be completed soon. Some revisions were made to the Annual Report to make it more general.*

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

*The next meeting was set for April 18th.*

*The meeting adjourned at 10:05 AM*

*Molly Kuether-Steele*

*Staff Assistant*