



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, Yashica Hayes, 286-5596
Fax: 286-3456, yashicaH@milwaukee.gov
Legislative Liaison, La-Wanda Fletcher, 286-8661,
lfletc@milwaukee.gov

Wednesday, April 19, 2017

9:00 AM

Room 303, City Hall

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

The meeting convened at 9:04 AM.

Individual also present:

Asst. City Attorney Peter Block

Ms. Barndt moved, seconded by Mr. Kalscheur approval of the previous minutes.

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.

Mr. Kalscheur moved, seconded by Mr. Shelledy to go into closed session. There were no objections. The meeting convened into closed session at 9:06 AM.

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

Mr. Kalscheur moved, seconded by Mr. Shelledy to reconvene into open session.

There were no objections. The meeting reconvened into open session at 9:36 AM.

Ms. Wacker stated the Board met in closed session to discuss a request for confidential opinion and will respond in writing.

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

Ms. Kuether-Steele stated the new Staff Assistant is Yashica Hayes. She stated 14 Statements of Economic Interests are outstanding and will file affidavits with the City Attorney's Office.

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

The Board reviewed newly filed Statement of Economic Interests for Nicole Fleck and Molly Kuether-Steele.

6. Set next meeting date(s).

Next meeting scheduled for May 16, 2017. Mr. Kalscheur moved, seconded by Ms. Barndt to adjourn the meeting. The meeting adjourned at 9:45 AM.

*Yashica Hayes
Staff Assistant*