



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
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Legislative Liaison, Tea Norfolk, 286-8012,
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Tuesday, October 17, 2017

9:00 AM

Room 303, City Hall

Meeting convened: 9:06 A.M.

Present: 4 - Wacker, Barndt, Shelledy, Kalscheur

Excused: 1 - Hintz

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

One correction to Ms. Barndt's name -- typo in her name when she moved at the beginning of the minutes. Ms. Barndt moved, seconded by Mr. Shelledy, as amended. 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.

Mr. Kalscheur moved, seconded by Ms. Barndt, to go into open session. There were no objections.

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

The board discussed two items in closed session, one on a temporary employee running for political office and will provide an opinion on this matter. The other item needs to have research done by staff.

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

One request for a confidential opinion was received and will be discussed at the next meeting.

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

The board received 18 Statements of Economic Interest and the Board approved all 18 of them after verifying that the home address and e-mail will be redacted if any copies are requested under an open records request.

6. Set next meeting date(s).

*Nov. 14th at 9 a.m.
Meeting adjourned: 9:36 a.m.
Linda M. Elmer
Staff Assistant*