



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

Friday, July 20, 2018

9:00 AM

Room 303, City Hall

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

The meeting convened at 9:09 AM
Patricia Hintz appeared via phone.
Individual also present:
Atty. Peter Block

Mr. Kalscheur moved approval of the minutes, seconded by Ms. Barndt. There were no objections.

Present: 4 - Hintz, Barndt, Shelledy, Kalscheur

Excused: 1 - Wacker

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 to convene in to closed session, seconded by Mr. Kalscheur. The Board convened in to closed session at 9:14 AM.

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

Mr. Kalscheur moved to reconvene in to open session, seconded by Ms. Barndt. The Board reconvened in to open session at 9:53 AM.

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

Ms. Kuether-Steele stated 2 requests for confidential opinion were received. She added that she has spoken with the Mayor's Office regarding adding new members to the Board and they are working on it. She asked about having a discussion regarding the Y footnotes. The Board decided to wait until the next meeting and to further research the idea. She stated that she is working with Atty. Block regarding the delinquent filers. Atty. Block stated he had emailed the delinquent filers.

5. Set next meeting date(s).

The next meeting was set for August 21st.

*The meeting adjourned at 9:57 AM
Molly Kuether-Steele
Staff Assistant*