



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Minutes

### ETHICS BOARD

**PATRICIA HINTZ, CHAIR,**  
**Bradley Kalscheur, Vice-Chair**  
**Joanne Barndt, Michael Kruse and Whitney Maus**  
**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**

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Wednesday, February 27, 2019

9:00 AM

Room 301-C, City Hall

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

*The meeting convened at 9:04 AM*

*Ms. Hintz was present via phone.*

*Individual also present:*

*ACA Peter Block*

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

**Present:** 5 - Hintz, Barndt, Kalscheur, Kruse, Maus

**Excused:** 1 - Wacker

**2. Election of the Chair and Vice-Chair**

*Ms. Barndt nominated Ms. Hintz as Chair and Mr. Kalscheur as Vice-Chair, seconded by Mr. Kruse. There were no objections.*

**3. 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 go in to closed session, seconded by Ms. Maus. The meeting convened in to closed session at 9:07 AM.*

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

*The Board reconvened in to open session at 9:23 AM.*

*Mr. Kalscheur stated the Board considered a request for confidential opinion from a City employee seeking employment outside the City.*

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

*Ms. Kuether-Steele stated the 2018 annual report is before the Board for approval. Ms. Maus moved approval of the report, seconded by Mr. Kruse. There were no objections. ACA Block stated he is working with the City Clerk's Office regarding changes to the*

*MCO Ch. 303.*

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

*A statement of economic interest for Brett Blomme was reviewed and accepted with clarification.*

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

*The next meeting was set for March 27th at 9 AM.*

*The meeting adjourned at 9:23 AM  
Molly Kuether-Steele  
Staff Assistant*

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