



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, Whitney Maus, and Clarence
Nicholas
Staff Assistant, Molly Kuether-Steele, 286-2775
Fax: 286-3456, molly.kuether-steele@milwaukee.gov
Legislative Liaison, Alex Highley, 286-8661,
Alex.Highley@milwaukee.gov

Thursday, September 19, 2019

9:00 AM

Room 303, City Hall

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

The meeting convened at 9:02 AM

Individual also present:

ACA Peter Block

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

Present: 5 - Hintz, Barndt, Kalscheur, Kruse, Nicholas

Excused: 1 - Maus

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 to convene in to closed session, seconded by Mr. Kruse. There were no objections. The Board convened in to closed session at 9:04 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. There were no objections. The Board reconvened in to open session at 9:30 AM. Ms. Hintz stated that the Board discussed one request for confidential opinion in closed session.

4. Discussion related to complaints where the complainant wishes to remain anonymous.

Mr. Kalscheur stated that the accused has the right to know their accuser. He added that the complaint needs to be verified.

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

Ms. Kuether-Steele stated the Election Commission provided a revised statement of economic interest for candidates of public office.

Mr. Kalscheur moved approval of the form, seconded by Mr. Kruse. There were no objections.

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

There were no new statements of economic interest.

7. Set next meeting date(s).

The next meeting was set for October 17th.

The meeting adjourned at 9:52 AM.

*Molly Kuether-Steele
Staff Assistant*