



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

ETHICS BOARD

PATRICIA HINTZ, CHAIR,
Bradley Kalscheur, Vice-Chair
Michael Kruse, Whitney Maus, Clarence Nicholas, Kathleen
Johnson, and Emily Mueller
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

Friday, February 21, 2020

9:00 AM

City Hall, Room 301-A

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

The meeting convened at 9:05 AM

Individual also present:

ACA Peter Block

New members Emily Mueller and Kathleen Johnson introduced themselves.

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

Mueller. There were no objections.

Present: 7 - Hintz, Kalscheur, Kruse, Maus, Nicholas, Mueller, Johnson

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 go into closed session, seconded by Ms. Mueller. There were no objections. The Board convened into closed session at 9:09 AM.

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

The Board reconvened into open session at 10:09 AM.

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

Ms. Kuether-Steele stated annual forms are coming in and the deadline is next week Friday. She added that there needs to be a better system to find out when current employees are promoted to a position that now requires them to file a statement of economic interest, also to find out when employees separate from the City.

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

The Board approved the following statements of economic interest: Jessica Boling, Catrina Crane, William Crowley, Emily Mueller, and Daniela Leon-Van Meter.

6. Set next meeting date(s).

The next meeting was set for Tuesday, March 17th.

The meeting adjourned at 10:20 AM.

Molly Kuether-Steele

Staff Assistant