



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

Monday, October 26, 2020

1:30 PM

Virtual Meeting

Call in number: +1 (571) 317-3122

Access Code: 746-631-509

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

The meeting convened at 1:34 PM

Individual also present:

ACA Peter Block - CAO

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

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

2. The Board may convene into closed session, pursuant to s. 19.85(1)(b), Wis. Stats., to consider the dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter, and/or s. 19.85(1)(h), Wis. Stats., to consider a request for confidential written advice. The Board will then reconvene into open session as authorized by s. 19.85(2), Wis. Stat., to continue with the remainder of the agenda.

Ms. Johnson moved to convene in to closed session, seconded by Mr. Nicholas. The Board convened in to closed session at 1:36 PM.

The Board reconvened in to open session at 3:12 PM

The Chair stated the Board discussed 2 requests for confidential advisory opinions and will provide written responses to the requestors.

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

Ms. Kuether-Steele stated she would like the Board to review the positions ordinance and MCO Ch. 303 to review Boards that no longer exist or meet. Mr. Kalscheur stated Ms. Kuether-Steele should draft something for the Board to review.

Atty. Block stated he is working on drafting previous requests for confidential opinion.

4. Set next meeting date(s).

The next meeting was set for the week of November 16th.

The meeting adjourned at 3:22 PM

Molly Kuether-Steele

Staff Assistant