



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

Thursday, May 13, 2021

1:30 PM

Virtual Meeting

Call in number: +1 (872) 240-3212

Access Code: 508-004-957

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

The meeting convened at 1:36 PM

Individuals also present:

ACA Peter Block - OCA

Mr. Nicholas moved approval of the minutes, seconded by Ms. Johnson. 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)(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.

Mr. Nicholas moved to convene into closed session, seconded by Ms. Johnson. There were no objections.

The Board convened into closed session at 1:39 PM

The Board reconvened into open session at 3:00 PM

3. Staff report on outstanding statements of economic interest

Ms. Kuether-Steele stated there are currently 7 statements outstanding, 2 of the certified letters were returned unable to forward. ACA Block stated the Board can refer the delinquent filers to the Common Council for removal via written complaint. Ms. Hintz moved to refer the delinquent filers to the Common Council, seconded by Mr. Kalscheur. There were no objections.

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

There was nothing to report.

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

These were held for consideration at the next meeting.

6. Set next meeting date(s).

Ms. Hintz stated Ms. Kuether-Steele will send out an email to members regarding availability for a June meeting.

*Ms. Johnson moved to adjourn, seconded by Mr. Kalscheur. There were no objections.
The meeting adjourned at 3:08 PM*

*Molly Kuether-Steele
Staff Assistant*