

## 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

Tuesday, September 7, 2021

1:30 PM

**Virtual Meeting** 

## Special

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

The meeting convened at 1:34 PM

Ms. Hintz moved approval, seconded by Mr. Kalscheur. 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 and render confidential 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. Maus moved to convene into closed session, seconded by Ms Johnson. There were no objections. The Board convened into closed session at 1:38 PM.

Ms. Johnson moved to reconvene into open session, seconded by Mr. Nicholas. The Board reconvened into open session at 2:25 PM.

Ms. Hintz stated the Board met in closed session to discuss various requests for confidential advisory opinions.

3. Set next meeting date(s).

Ms. Hintz stated Ms. Kuether-Steele will send out an email to members regarding the date for the next meeting.

The meeting adjourned at 2:27 PM Molly Kuether-Steele Staff Assistant