



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

ETHICS BOARD

PATRICIA HINTZ, CHAIR,
Bradley Kalscheur, Vice-Chair
Michael Kruse, Clarence Nicholas, Kathleen Johnson, and
Emily Mueller
Staff Assistant, Yadira Melendez, 286-2775
Fax: 286-3456, Yadira.Melendez@milwaukee.gov
Legislative Liaison, Alex Highley, 286-8661,
Alex.Highley@milwaukee.gov

Wednesday, May 25, 2022

2:00 PM

Virtual

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

The meeting was called to order at 2:05 pm

Members present: Hintz, Kalscheur, Kruse, Johnson and Mueller.

Members excused: Maus

Members absent: Nicholas

Also joined by Peter Block.

Mr. Kalscheur moved to approve the minutes from the meetings held on January 19th, 2022 and April 8th, 2022 seconded by Mr. Kruse. There were no objections.

2. The Board may convene into closed session pursuant to s. 19.85(1)(b) and/or (h), Wis. Stats., to consider and render confidential advice. The Board will then convene into open session as authorized by s. 19.85(2), Wis. Stats. to continue with the remainder of the agenda.

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

Ms. Hintz moved to moved to reconvene into open session, seconded by Mr. Kalscheur. There were no objections.

Ms. Hintz stated that the Board met in closed session to discuss a request for confidential advisory opinion.

Mr. Block will draft the letter.

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

Ms. Melendez shared a report on the Statement of Economic Interest for the 2021 year: 21 positions out of 627 have not filed the form yet and most are members of different boards.

Mr. Block will work with Ms. Melendez to follow up with 303-11-2 of the Ethics Code.

A discussion came up about having the Statement of Economic Interests forms and the Board's Annual Reports posted on the Ethics Board as were done previously (stopped on 2013). This subject will be noticed on the next agenda.

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

No discussion.

6. Set next meeting date(s).

Ms. Hintz said that Ms. Melendez will inform her about any situation that requires the board's attention during the summer months.

Mr. Kalscheur moved to adjourn the meeting, seconded by Ms. Johson. There were no objections.

*The meeting adjourned at 2:43 pm
Yadira Melendez
Staff Assistant*