



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

ETHICS BOARD

PATRICIA HINTZ, CHAIR,
Bradley Kalschur, Vice-Chair
Michael Kruse, Clarence Nicholas, Kathleen Johnson, and
Emily Mueller
Staff Assistant, Yadira Melendez, 286-2775
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Legislative Liaison, Alex Highley, 286-8661,
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Wednesday, September 21, 2022

3:00 PM

Virtual

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

The meeting was called to order at 3:03 pm

*Members Present: Ms. Hintz, Mr. Kalschur, Ms. Maus, Ms. Johnson, Ms. Mueller.
Mr. Block from the City's Attorney Office was present as well.
Mr. Nicholas joined the meeting at 3:17 pm*

Members Excused: Mr. Kruse

Ms. Hintz moved approval of the minutes from the previous meeting, seconded by Ms. Maus. 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.

Ms. Hintz moved to convene in closed session, seconded by Mr. Kalschur. There were no objections.

Ms. Hintz moved to convene in open session, seconded by Ms. Maus. There were no objections.

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

Mr. Block said that a letter will be send from CAO to the employee and Ms. Melendez will draft the letters for the 2 board members.

The 2021 Ethics Board Activity Report will be reviewed once more by Mr. Block.

Ms. Maus name will be removed from the 2022 SEI form as today was her last meeting as a member. The form will be sent to Mr. Houston.

The board agreed on inviting Mr. Arnold to discuss a website update.

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

6. Set next meeting date(s).

Ms. Melendez will reach out to the board if any requests come.

*Ms. Hintz moved to adjourn the meeting at 4:14 pm, seconded by Mr. Kalscheur.
There were no objections.*

*Yadira Melendez
Staff Assistant.*