



MINUTES OF THE ETHICS BOARD

**WEDNESDAY, APRIL 10, 2019, 5:15 PM
CITY HALL, ROOM 207**

A. ROLL CALL.

I. Members: Bill Vande Castle, Mark Olsen, Patty Kiewiz, Chari Graham, Ald. Bill Galvin
Present: Bill Vande Castle, Mark Olsen, Bill Galvin, Chari Graham Excused: Patty Kiewiz

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the April 10, 2019 meeting of the Ethics Board.
Motion to approve by Galvin, second Olsen. Approved by unanimous vote.

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the November 20, 2018 Ethics Board meeting.
Motion to approve by Olsen, second by Vande Castle. Approved by unanimous vote.

D. REGULAR BUSINESS.

I. Election of Chairperson and Vice-Chairperson.

Chair - Vande Castle

Vice Chair - Olsen

Motion to approve by Galvin, second by Graham.

Approved by unanimous vote.

2. Consideration with possible action on request for confidential advisory opinion from employee pursuant to Wis. Stat. 19.59 (5) and Green Bay Municipal Code 1.90 (9).

The Board may convene in closed session pursuant to Sections 19.85(1)(h), Wis. Stats., for purposes of considering a request for confidential written advice. The Board may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Motion for closed session - Graham, second by Galvin.

Roll call vote unanimous.

Motion to refer matter discussed in closed session to the Claims Committee.

Motion by Vande castle, second by Galvin

unanimous approval

E. INFORMATIONAL.

F. PUBLIC HEARINGS.

G. ADJOURNMENT.

Motion to adjourn made by Olsen, second by Graham.

Roll call vote unanimous.

VERBATIM MINUTES

- Oh.

- Funny boys.

- We are live.

- Alright.

- Okay.

- This is the City of Green Bay Ethics Board meeting for Wednesday, April 10th, 2019. It's about 5:20, so let's get going. The first item on the agenda is roll call. Just state your name for the record, so it's on the record. Mark?

- Mark Olsen.

- Bill Vande Castle.

- Bill Galvin.

- Thank you. And I believe we have a quorum, at least to proceed at this point. Next item on the agenda is approval of the agenda for this meeting.

- Motion to approve.

- Second.

- Okay, we have a motion to approve, do we have to vote on, for some reason I don't think we have to vote on the approval of agenda on here, on these pads?

- No.

- No, we can take that, just.

- Oh, okay. So a motion and a second, all in favor of approval of the agenda, signify by saying aye.

- [Together] Aye.

- Any opposed, none. It carries.

- Just to capture that, motion to approve by Galvin, second by Olsen.

- Correct.

- Correct.

- Okay.

- Alright, item C, approval of the minutes. And we all received that, I hope, by email earlier this week. So approval of the minutes from the November 20, 2018 Ethics Board meeting, are there any additions or corrections, or is there a motion to approve?

- Motion to approve.

- And I'll--

- I'll second.

- Alright, you weren't here, so I'll second.

- Oh, and he's second, yeah.

- So I will second that. All in favor signify by saying aye.

- [Together] Aye.

- Any opposed? Motion carries, approved. Oh, now it went and just jumped away somewhere.

- Oh, that was me.

- Oh, right, item D, election of Chairperson and Vice-Chair. What's your pleasure?

- [Chari] I'm in 207?

- This is 207.

- Okay.

- Are you Chari?

- [Chari] Yes.

- Help them up there.

- Okay, I'm sorry I'm late you guys.

- That's alright.

- That's alright

- We're just getting started.

- Okay.

- Unfortunately I do not already have you in the system. I hadn't noticed that until so we try just to place-fill for you

- Pardon?

- I can do a place-fill to log you in, since I don't have an actual tablet for you to use.

- Okay.

- There's a tablet up here.

- Yeah.

- I know, but she doesn't have actual--

- She's not--

- Not in the system, okay.

- Okay.

- Hi, I'm Mark Olsen.

- Mark?

- Yes.

- Chari.

- Hi Chari, nice to meet you.

- Nice to meet you.

- Welcome back, Chari.

- Thank you, thank you.

- I'm Bill Galvin.

- Hi Bill, Chari.

- Hi Chari.

- So is it an election for the Chairperson and the Vice-Chair, is that for which period of time?

- That would be for the coming year.

- Yeah.

- So do you want to stay, you're the Vice-Chair, and I'm the Chair, so.

- I'm fine with that unless someone wants my job.

- I'm happy with the way it is.

- Yes.

- Alright, so is there a motion to approve the current officers staying in the same position?

- I'll make that motion.

- Second.

- I have a motion and a second. Any further discussion, any questions? Otherwise, we have a motion and a second, all in favor signify by saying aye.

- [Together] Aye.

- Any opposed? Motion carries.

- Congratulations Bill.

- Thanks.

- Well done, gentlemen.

- Yeah

- Your dynasty continues.

- Yes, that's right. It's one of those things where you think you're never going to be able to get out. Alright, item number two under regular business. Consideration with possible action on a request for a confidential advisory opinion from an employee pursuant to section 19.59, sub 5 from Wisconsin Statutes, and Green Bay Municipal Code section 1.90, sub 9. The Board may convene in closed session pursuant to sections 19.85 sub 1, sub h, of the Wisconsin Statutes for purposes of

considering a request for confidential written advice. The Board may thereafter reconvene in open session pursuant to Section 19.85 sub 2, of the Wisconsin Statutes to report the results of closed session, and consider the balance of the agenda. So is it advisable to go into closed session for this?

- Yes.

- So is there a motion to go into closed session?

- Moved.

- We have a motion.

- Second.

- And a second. Roll call vote on this. Mark, we'll start with you on the end.

- Yep, aye.

- Aye?

- Yep.

- Aye.

- Aye.

- Aye.

- And aye, so we are in closed session.

- I think that's, we can start again, I'm just going to--

- Go ahead.

- Okay, I would make a motion that we go back into open session.

- And I will second that motion. All in favor signify by saying aye.

- [Together] Aye.

- Any opposed? No opposed, we are back in open session. I'll let you get seated first, since you're taking our minutes as well.

- Thank you, go ahead.

- Alright, so we are back in open session. We've had a discussion in closed session. Is there a motion based on the discussion in closed session? Hi Patty.

- Hi there, how are you.

- [Patty] I was at another meeting, so I thought I'd come and see you.

- We now have a super quorum.

- Yeah, I know.

- So I'll make the motion that we refer the matter that was dealt with in closed session to the Claims Committee.

- I'll second it.

- We have a motion and a second. Any further discussion or questions? Alright, all in favor signify by saying aye.

- [Together] Aye.

- Any opposed? Hearing none, motion carries. So we are ripe for adjournment.

- Oh I like that word.

- Motion to adjourn.

- We have a motion to adjourn.

- Second.

- And we have a second. All in favor of adjournment signify by saying aye.

- [Together] Aye.

- Any opposed? Motion carries, we are adjourned. Thank you.

- They're not all this easy.

- That was a quick meeting.

- So don't get used to it.

- Don't get pampered by this.

- No, no.

- Alright.

- It's probably the easiest one I've sat through.

- Yes.

- I was here for the last one.

- I think these are going to be the easy days coming ahead.

- I was here for the last one.

- For you.

- Oh, was I not here?

- Well I take it back, you were.

- That was the one where the last, the Zima meeting.

- Wasn't there for that. That was the last one, okay.

- Yeah.

- Alright.

- This was fun.

- Yeah.

- How much fun can you have on a, what is it, Wednesday.

- Wednesday.

- Another excellent job Galvin.

- Oh thank you

- While you're the chairman.

- You just keep hitting home runs.

- Yep.

- Yeah.

- You take care of these, or do you want us to turn them off, or?

- I can take care of them for you guys.

- Okay.

- Vanessa was our jack-of-all-trades today.