



MINUTES OF THE ETHICS BOARD

THURSDAY, DECEMBER 10, 2020, 5:00 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

I. William Vande Castle, Chair; Alder Bill Galvin; Cheryl Renier-Wigg; Aaron Weinschenk
Present: Bill Galvin, William Vande Castle, Cheryl Renier-Wigg, Aaron Weinschenk

C. APPROVAL OF THE AGENDA.

I. Approval of the Agenda for the December 10, 2020 Ethics Board meeting.

Moved by Staff Cheryl Renier-Wigg, seconded by Ald. Bill Galvin to approve. Motion carried.
Yes- Bill Galvin, William VandeCastle, Cheryl Renier-Wigg, Aaron Weinschenk, No- None,
Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the November 12, 2020 Ethics Board Meeting.

Moved by Ald. Bill Galvin, seconded by Aaron Weinschenk to approve. Motion carried.
Yes- Bill Galvin, William VandeCastle, Cheryl Renier-Wigg, Aaron Weinschenk, No- None,
Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action on a request for a confidential advisory opinion from an official pursuant to Wis. Stat. s. 19.59(5) and Green Bay Municipal Code 1.90(9).

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

Moved by Aaron Weinschenk, seconded by Alder Bill Galvin to Enter Closed Session. Motion carried.

Yes- Bill Galvin, William VandeCastle, Cheryl Renier-Wigg, Aaron Weinschenk, No- None,
Abstain- None

Moved by Cheryl Renier-Wigg, seconded by Alder Bill Galvin to Return to Regular Session. Motion carried.

Yes- Bill Galvin, William VandeCastle, Cheryl Renier-Wigg, Aaron Weinschenk, No- None,
Abstain- None

Moved by William VandeCastle, seconded by Alder Bill Galvin to approve the decision reached in closed session and direct the City Attorney's office to draft an advisory opinion consistent with that decision. Motion carried.

Yes- Bill Galvin, William VandeCastle, Cheryl Renier-Wigg, Aaron Weinschenk, No- None,
Abstain- None

2. Schedule Ethics Board meeting in January.

The next Ethics Board meeting will be held on January 6, 2021.

F. ADJOURNMENT.

Moved by Staff Cheryl Renier-Wigg, seconded by Ald. Bill Galvin to adjourn. Motion carried.

Yes- Bill Galvin, William VandeCastle, Cheryl Renier-Wigg, Aaron Weinschenk, No- None,
Abstain- None