

WAUKESHA COUNTY ETHICS BOARD
MINUTES
OPEN SESSION
June 16, 2022

The meeting was called to order by Chair Hickey at 9:31 a.m.

BOARD MEMBERS PRESENT: Dave Hickey, Tom Farley and Michael Becker, appeared in person.

ALSO PRESENT: Principal Assistant Corporation Counsel Deborah Price and Marlene Mikesell, Secretary for Ethics Board, appeared in person.

OPEN SESSION

Chairman Hickey acknowledged the Agenda was timely posted by the County Clerk.

MOTION: Motion made by Michael Becker, seconded by Tom Farley, to re-elect David Hickey as Chair pursuant to Section 2-23 of the Code of Ordinances. Motion carried 3-0.

MOTION: Motion made by Michael Becker, seconded by Tom Farley, to go into closed session at 9:31 a.m. in accordance with §19.85(1)(h), Stats. Chair Hickey indicated it had been moved and seconded to go into closed session in accordance with §19.85(1)(h), Stats., for a determination of whether a complaint meets the requirements of Sec. 2-26 (a) and (b) of the Waukesha County Ethics Code, and whether the Board should proceed to make an investigation to any alleged violation under Sec. 2-26 (d). of a request for confidential written opinion from the ethics board under §19.59(5), Stats. Motion carried 3-0.


CLOSED SESSION

MOTION: Motion made by Michael Becker, seconded by Thomas Farley, to return to open session at 10:00 a.m. Motion carried 3-0.

OPEN SESSION

MOTION: Motion made by Mr. Becker, seconded by Thomas Farley to adjourn at 10:00 a.m. Motion carried 3-0.

Respectfully submitted,


Marlene Mikesell, Secretary
Waukesha County Ethics Board