

WAUKESHA COUNTY ETHICS BOARD
MINUTES
OPEN SESSION
515 W. Moreland Blvd., Room AC335
Waukesha, WI 53188

Thursday, April 21, 2022 at 9:45 a.m.

The meeting was called to order by Chair Hickey at 9:45 a.m.

BOARD MEMBERS PRESENT: Dave Hickey, Michael Becker and Arnold Moncada 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 Arnold Moncada, to go into closed session at 9:45 a.m. in accordance with §19.85(1)(h), Wis. Stats. Chair Hickey indicated it had been moved and seconded to go into closed session in accordance with §19.85(1)(h), Wis. Stats., for the consideration of a request for confidential advisory opinion from the Ethics Board under §19.59(5), Wis. Stats. Motion carried 3-0.

CLOSED SESSION

MOTION: Motion made by Michael Becker, seconded by Arnold Moncada, to return to open session at 10:12 a.m. Motion carried 3-0.

OPEN SESSION

MOTION: Motion made by Arnold Moncada, seconded by Michael Becker, to adjourn at 10:12 a.m. Motion carried 3-0.

Respectfully submitted,


Marlene Mikesell, Secretary
Waukesha County Ethics Board