

WAUKESHA COUNTY ETHICS BOARD
MINUTES

March 7, 2017
Corporation Counsel Conference Room, Room 330

The meeting was called to order by Chairman Hickey at 7:33 a.m.

PRESENT: David Hickey and Michael Becker.

ALSO PRESENT: Principal Assistant Corporation Counsel Deborah Price.

CLOSED SESSION

MOTION: Motion made by Mr. Becker, seconded by Chairman Hickey, to go into closed session at 7:34 a.m. in accordance with §19.85(1)(h), Stats. Chairman Hickey indicated it had been moved and seconded to go into closed session in accordance with §19.85(1)(h), Stats., for the consideration of a request for confidential written advice from the Ethics Board under §19.59(5), Stats. Motion carried 2-0.

Motion made by Mr. Becker, seconded by Chairman Hickey to return to open session at 8:50 a.m. Motion carried 2-0.

OPEN SESSION

MOTION: Motion made by Mr. Becker, seconded by Chairman Hickey to adjourn at 8:51 a.m. Motion carried 2-0.

Respectfully submitted,



Deborah B. Price, Acting Secretary
Waukesha County Ethics Board