WAUKESHA COUNTY ETHICS BOARD MINUTES

OPEN SESSION

515 W. Moreland Blvd., Room AC355 Waukesha, WI 53188

Tuesday, October 19, 2021 at 8:30 a.m.

The meeting was called to order by Chair Hickey at 8:30 a.m.

<u>BOARD MEMBERS PRESENT</u>: Dave Hickey, Michael Becker and Arnold Moncada appeared in person.

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

OPEN SESSION

MOTION: Motion made by Michael Becker, seconded by Arnold Moncada, to go into closed session at 8:30 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 two (2) requests for confidential advisory opinions 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 9:15 a.m. Motion carried 3-0.

<u>OPEN SESSION</u>

MOTION: Motion made by Mr. Becker, seconded by Arnold Moncada to adjourn at 9:15 a.m. Motion carried 3-0.

Respectfully submitted,

Marlene Mikesell, Secretary

Waukesha County Ethics Board