

WAUKESHA COUNTY ETHICS BOARD
MINUTES

April 12, 2017
Corporation Counsel Conference Room, Room 330

The meeting was called to order by Chairman Hickey at 9:34 a.m.

MEMBERS PRESENT: David Hickey, Michael Becker, and Thomas Farley.

ALSO PRESENT: Attorney Deborah Price from the Waukesha County Corporation Counsel Office.

CLOSED SESSION

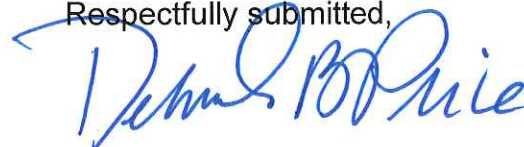
MOTION: Motion made by Mr. Becker, seconded by Mr. Farley, to go into closed session at 9:35 a.m. in accordance with §19.85(1)(h), Stats. Chairman Hickey indicated it had been moved and seconded to go into closed session in accordance with §19.85(1)(h), Stats., for the consideration of a request for confidential written advice from the Ethics Board under §19.59(5), Stats. Motion carried 3-0.

MOTION: Motion made by Mr. Becker, seconded by Mr. Farley, to return to open session at 11:01 am. Motion carried 3-0.

OPEN SESSION

MOTION: Motion made by Mr. Becker, seconded by Chairman Hickey to adjourn at 11:02 a.m. Motion carried 3-0.

Respectfully submitted,



Deborah B. Price, Acting Secretary
Waukesha County Ethics Board