

WAUKESHA COUNTY ETHICS BOARD
MINUTES
September 12, 2017
Corporation Counsel Conference Room, Room 330

The meeting was called to order by Chair Hickey at 8:03 a.m.

PRESENT: David Hickey, Thomas Farley and Arnold Moncada.

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

CLOSED SESSION

MOTION: Motion made by Thomas Farley, seconded by Arnold Moncada to go into closed session at 8:04 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 the consideration of a request for confidential written advice from the ethics board under §19.59(5), Stats. Motion carried 3-0.

Motion made by David Hickey, seconded by Thomas Farley, to return to open session at 8:40 a.m. Motion carried 3-0.

OPEN SESSION

MOTION: Motion made by Arnold Moncada, seconded by Thomas Farley to adjourn at 8:41 a.m. Motion carried 3-0.

Respectfully submitted,

Marlene Mikesell, Secretary
Waukesha County Ethics Board