

WAUKESHA COUNTY ETHICS BOARD
MINUTES
OPEN SESSION

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

Friday, March 8, 2024

The meeting was called to order by Chair Hickey at 9:00 a.m.

BOARD MEMBERS PRESENT: David Hickey, Thomas Farley and Michael Becker, appeared in person.

ALSO PRESENT: Principal Assistant Corporation Counsel Kimberly Haines and Marlene Mikesell, Secretary for Ethics Board, appeared in person.

OPEN SESSION

MOTION: Motion made by Michael Becker, seconded by Thomas Farley, to re-elect David Hickey as Chair pursuant to Section 2-23 of the Code of Ordinances. Motion carried 3-0.

MOTION: Motion made by Michael Becker, seconded by Thomas Farley, to go into closed session at 9:01 a.m. in accordance with §19.85(1)(h), Wis. Stats. Chair Hickey indicated the motion 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 a 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 Thomas Farley, to return to open session at 9:43 a.m. Motion carried 3-0.

OPEN SESSION

MOTION: Motion made by Thomas Farley, seconded by Michael Becker to adjourn at 9:44 a.m. Motion carried 3-0.

Respectfully submitted,



Marlene A. Mikesell, Secretary
Waukesha County Ethics Board