

WAUKESHA COUNTY ETHICS BOARD  
MINUTES  
**OPEN SESSION**  
June 9, 2021

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

BOARD MEMBERS PRESENT: Dave Hickey, Tom Farley and Michael Becker, appeared in person.

ALSO PRESENT: 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 Tom 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 Tom Farley, to go into closed session at 9:03 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 a determination of whether a complaint meets the requirements of Sec. 2-26 (a) and (b) of the Waukesha County Ethics Code, whether the Board should dispose of the matter pursuant to Sec. 2-26 (c), and whether the Board should proceed to make an investigation to any alleged violation under Sec. 2-26 (d). of a request for confidential written opinion from the ethics board under §19.59(5), Stats. Motion carried 3-0.

**CLOSED SESSION**

MOTION: Motion made by Michael Becker, seconded by Thomas Farley, to return to open session at 9:25 a.m. Motion carried 3-0.

**OPEN SESSION**

MOTION: Motion made by Mr. Becker, seconded by Thomas Farley to adjourn at 9:27 a.m. Motion carried 3-0.

Respectfully submitted,



Marlene Mikesell, Secretary  
Waukesha County Ethics Board