



City of West Allis

Meeting Minutes

Ethics Board

Rev. Cathy Manthei, Chair

Charles Wikenhauser, Vice-Chair

Julie Albrecht, Margaret Done, Mary Pat Morris, Donald Nehmer, Paul M. Ziehler; Members

Thursday, May 25, 2017

7:00 PM

City Hall, Room 128

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Vice-Chairperson Manthei at 7:00 p.m.

B. ROLL CALL

Present 4 - Ms. Margaret Done, Rev. Cathy Manthei, Ms. Mary Pat Morris, and Mr. Paul M. Ziehler

Excused 2 - Mr. Donald Nehmer, and Mr. Charles Wikenhauser

Others present: Ann Marie Neff, Board Secretary.

C. APPROVAL OF MINUTES

1. [17-00050](#) May 26, 2016 Draft Minutes.

Attachments: [Draft Minutes](#)

A motion was made by Ms. Morris, seconded by Ms. Done, that this matter be Approved. The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

2. [17-00051](#) Election of Chairperson and Vice-Chair of the West Allis Ethics Board.

Vice-Chairperson Manthei called for nominations of chairperson for the Ethics Board.

Ms. Morris nominated Rev. Cathy Manthei, seconded by Mr. Ziehler.

The motion carried 4-0.

Chairperson Manthei called for nominations of vice chairperson for the Ethics Board.

Ms. Morris nominated Mr. Charles Wikenhauser, seconded by Mr. Ziehler.

The motion carried 4-0.

3. [17-00052](#) Report on Statement of Economic Interests for 2016 and review of filed forms.

Chairperson Manthei asked for the report on the filing of the Statements of Economic Interests for 2016. All City Officials who were required to file a statement prior to May 1, 2017 with the exception of one (1) had done so.

Chairperson Manthei asked to have the names and telephone numbers of those not filed sent to her, along with an updated list of the Ethics Board Committee members.

Discussion ensued regarding reviewing the Statements of Economic Interests and the duties of the Ethics Board Committee.

E. ADJOURNMENT

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

*Ann Marie Neff
Secretary to the Committee*



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.