

ETHICS BOARD

Reverend Kenneth Kegley

Chairperson

Reverend Cathy Manthei

Vice - Chairperson

MINUTES (draft) CITY OF WEST ALLIS ETHICS BOARD

Thursday, May 26, 2016

7:00 P.M. City Hall - Room 128 7525 West Greenfield Avenue

Members Present: Rev. Kenneth Kegley (Chairperson), Rev. Cathy Manthei,

Mary Pat Morris and Donald Nehmer

Members Excused Ellen Karrels and Russell Retzack

Others Present: Ann Marie Neff, Board Secretary

Chairperson Rev. Kenneth Kegley called the meeting to order at 7:00 p.m.

1. A motion was made by Rev. Cathy Manthei, seconded by Donald Nehmer, to approve the minutes of the meeting May 21, 2015. The motion carried unanimously.

- 2. Chairperson Rev. Kenneth Kegley called for nominations of chairperson for the Ethics Board. Rev. Cathy Manthei nominated Rev. Kenneth Kegley, seconded by Rev. Cathy Manthei. The motion carried 4-0.
- 3. Chairperson Rev. Kenneth Kegley called for nominations of vice chairperson for the Ethics Board. Mary Pat Morris nominated Rev. Cathy Manthei, seconded by Donald Nehmer. The motion carried 4-0.
- 4. Chairperson Rev. Kenneth Kegley asked for the report on the filing of the Statements of Economic Interests for 2015. All City Officials who were required to file a statement prior to May 1, 2016 with the exception of nine (9), had done so. Chair Rev. Kenneth Kegley asked to have the names and telephone numbers of those not filed sent to him, along with an updated list of the Ethics Board Committee members.

At 7:06 p.m. a motion to adjourn was made by Rev. Cathy Manthei, seconded by Mary Pat Morris. The motion carried unanimously.

Respectfully submitted,

Ann Marie Neff Secretary to the Ethics Board