

PROCEEDINGS OF THE CITY OF NEW BERLIN
ETHICS BOARD

Friday, September 28, 2007
2:00 PM

NEW BERLIN CITY HALL
3805 S. Casper Drive
Conference Room A-B

Call Meeting to Order

Chairman Mike Neuens called the meeting to order at 2:01 PM.

Roll Call; Declaration of Quorum and Public Notice

Present: Mike Neuens, Tom Horton, William Jonas and Mike Everson. Also present: City Attorney Mark Blum, City Clerk/Secretary Marilyn Gauger and Mayor Jack Chiovaturo.

This meeting was noticed on Tuesday, September 25, 2007 in accordance with the Open Meeting Law.

Approval of Minutes from September 14, 2007 Meeting

Mayor Chiovaturo suggested clarifications and additions to the minutes. The Board felt because they did not change the meaning, but clarified the verbiage, that they were all acceptable. Chairman Neuens asked that the word "tape" be changed to "DVD" and the sentence on page 2 that states: "Board Chairman Mike Neuens *indicated* this may be a rule....." be changed to: "Board Chairman Mike Neuens *asked* if this may be a rule....."

Motion by William Jonas to approve the September 14, 2007 minutes as amended.
Seconded by Tom Horton and carried unanimously.

New Business: None

Adjourn

Motion by Mike Everson to adjourn at 2:19 PM. Seconded by William Jonas and carried unanimously.

Respectfully submitted:

Marilyn Gauger
City Clerk