

**PROCEEDINGS OF CITY OF NEW BERLIN
ETHICS BOARD MEETING**

Friday, August 25, 2006

11:00 AM

New Berlin City Hall

Conference Room A/B

Please note: Minutes are unofficial until approved by the Ethics Board at the next regularly scheduled meeting.

CALL MEETING TO ORDER; DECLARATION OF QUORUM & PUBLIC NOTICE

Chairman Mike Neuens called the meeting to order at 11:02 AM.

Public Notice was given by City Clerk on Friday, August 18, 2006 in accordance with the Open Meeting law.

ROLL CALL

Members present: Mike Everson, William Jonas and Tom Horton. Also present: City Clerk Marilyn Gauger.

A quorum of Ethic Board members is present.

WELCOME NEW MEMBERS

Mr. Everson, Mr. Jonas and Mr. Horton introduced themselves and shared information on their professional backgrounds.

DISTRIBUTION OF INFORMATION PACKET

Chairman Neuens presented orientation information for Board members. He indicated this Board works as a re-active Committee, not pro-active. The Board is re-active to when situations come up and are brought forth to the Board for consideration. The Board must determine if the situation/complaint falls within at least one of the following: legal, ethical, administrative and/or political.

QUESTIONS REGARDING ETHICS CODE AND ETHICS STATEMENT

None.

Next meeting: Friday, September 8, 2006 at 11:00 AM in Conference Room A/B

ADJOURN

Motion by William Jonas to adjourn at 11:25 AM. Seconded by Tom Horton and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk

