

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

Friday, September 8, 2006

1:00 PM

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 1:00 PM.

Public Notice was given by City Clerk on Tuesday, September 5, 2006 in accordance with the Open Meeting law.

ROLL CALL

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

A quorum of Ethic Board members is present.

MINUTES OF 8-25-06

Motion by William Jonas to approve the August 25, 2006 minutes as printed. Seconded by Mike Everson and carried unanimously.

OFFICEMAX RETAIL CONNECT CARDS FOR EMPLOYEES

The representative from OfficeMax offered City employees the opportunity to purchase items in their stores at the same lower price as the City receives. Also, they are willing to set up the cards to be tax exempt.

Board members discussed the legality of the tax exemption status and read a section of the Ethics Code.

Motion by Tom Horton that this card should not be given to employees as presented because it is a direct conflict and a violation of Ethics Code Section 28.5. Seconded by William Jonas and carried unanimously.

ADJOURN

Motion by Mike Everson to adjourn at 1:16 PM. Seconded by Tom Horton and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk