

**PROCEEDINGS OF THE CITY OF NEW BERLIN
ETHICS BOARD
Monday, May 2, 2011
3:00 PM
NEW BERLIN CITY HALL
Conference Room A/B**

Call Meeting to Order

Chairman Mike Neuens called the meeting to order at 3:00 PM.

Roll Call; Declaration of Quorum and Public Notice

Members present: Mike Neuens, Bruce Boehlen, William Jonas and Thomas Horton. Also present: City Clerk Kari Morgan.

New Business:

- **Election of Ethics Board Chairman and Secretary with terms expiring 4-30-2012 per Ethics Board**
Motion by William Jonas to nominate and elect Michael Neuens as Board Chairman. Seconded by Thomas Horton and carried unanimously.

Motion by William Jonas to nominate and elect City Clerk Kari Morgan as Board Secretary. Seconded by Bruce Boehlen and carried unanimously.
- **Appointment of Alternate Ethics Board Member with term expiring 4-30-2014**
Motion by William Jonas to appoint Thomas Horton as the Alternate Ethics Board Member. Seconded by Bruce Boehlen and carried unanimously.

Adjourn

Motion by Thomas Horton to adjourn at 3:06 PM. Seconded by William Jonas and carried unanimously.

Respectfully submitted:

Kari Morgan, WCMC
City Clerk