

# Minutes

## PROCEEDINGS OF THE CITY OF NEW BERLIN ETHICS BOARD MEETING

February 11, 2003 @ 1:00 PM

City Hall Conference Room A-B

The meeting was called to order by Chairman Lee Sisson at 1:00 p.m. Present: Chairman Sisson, Board members Stan Smith, Mike Neuens; Alternate Tom Horton was excused. Also present: City Clerk Marilyn Gauger and Donald Wachholz.

1. Approval of October 12, 2002 minutes

**MOTION Stan Smith moved to approve the October 12, 2002 minutes, seconded by Mike Neuens, carried by voice vote.**

2. Introduction of New City Clerk Gauger

Clerk Gauger gave an overview of her 24 years in municipal government – 12 years as Deputy Clerk and 12 years as elected Town Clerk for the Town of Vernon.

3. Election of New Chairman

The Chairman is elected by the members of the Board. All terms are for 3 years. Service on this Board means you may not serve any other Board, Committee or Commission for the City of New Berlin.

**MOTION Stan Smith moved to appoint Mike Neuens as Chairman of the Ethics Board for a term expiring 7/20/04, seconded by Lee Sisson, carried by voice vote.**

4. Sisson Resignation

**MOTION Stan Smith moved to accept the resignation of Lee Sisson effective 2/11/03, seconded by Mike Neuens, carried by voice vote.**

*Clerk's note: Mr Sisson is to be appointed to Plan Commission this evening at the Common Council meeting.*

5. Complaints/Other Communications

There were no complaints received to date. All complaints must be in writing and are channeled to the City Clerk. The City Clerk upon receipt of complaint contacts the Chairman. City Clerk generates the agenda with the Chairman.

6. Next Meeting (previously scheduled 3-25 at 11:00 am)

Meetings are held quarterly. It was agreed that if no complaints received the meeting would not be held.

7. Adjourn

**MOTION Stan Smith moved to adjourn at 1:15 p.m., seconded by Mike Neuens and carried by voice vote.**

Respectfully submitted as City Clerk:

Marilyn Gauger, CMC