

# Minutes

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

June 26, 2003 @ 1:00 PM

City Hall Conference Room A-B

1. Call Meeting To Order; Declaration of Public Notice

The meeting was called to order by Chairman Mike Neuens at 1:00 p.m

***This meeting was noticed on June 23, 2003 in accordance with the Open Meetings law.***

2. Roll Call: Chairman Neuens, Board members Stan Smith, Donald Wachholz and Tom Horton. Also present: City Clerk Marilyn Gauger.

3. Approval of February 11, 2003 minutes

**MOTION Stan Smith moved to approve the February 11, 2003 minutes, seconded by Tom Horton, carried by voice vote.**

4. Review and update of current Ethics Code and Statement to include Fire Department employees.

Chairman Neuens indicated he reviewed this issue with Fire Chief Dobernig.

5. Recommendation to Council to amend Chapter 28, Section 28-8 A. to include "all employees of the City of New Berlin Fire Department."

**MOTION Stan Smith moved to recommend to Council to amend Chapter 28-8 as follows: B. becomes C. and the new B is the following:**

**"B. All employees of the City of New Berlin Fire Department shall be governed by the Department's code of conduct as set by the Fire Chief as well as any rules and regulations as set by the City of New Berlin Police and Fire Commission when more restrictive than the Code."**

**And add the verbiage "All employees of the City of New Berlin Fire Department" to the Code of Ethics Statement.**

6. Next Meeting: ***Tuesday, September 9, 2003 @ 11:00 AM in Conference A-B***

7. Adjourn

**MOTION Tom Horton moved to adjourn at 1:21 p.m., seconded by Mike Neuens and carried by voice vote.**

Respectfully submitted as City Clerk:

Marilyn Gauger, CMC