



**BOARD OF ETHICS MEETING**  
Minutes of February 9, 2016

The meeting was opened with roll call and the pledge of allegiance. The following members were present:

Present: Shari Hennekes, Chair      Mary Ann Seibert      Michele Nelson  
            Jan Desmond                      Steve Schweitzer

**APPROVAL OF MINUTES: December 8, 2015**

**MOTION:** Jan Desmond made a motion to approve the minutes of December 8, 2015 seconded by Mary Ann Seibert. All in favor, the motion passed 5-0-0.

**NEW BUSINESS:**

The Board reviewed the financial interest statements for the newly appointed Board and Commission Members: Clara Trapnell, Ethics Board; Nick Reitman, Planning and Zoning; and Ron Duty to the Board of Adjustments.

**MOTION:** Jan Desmond made a motion to approve these Financial Interest Statements, seconded by Michele Nelson. All in favor, the motion passed 5-0-0.

The Board did question where the financial interest statement was for John Schneller who was appointed as an alternate to the Ethic's Board. Shari Hennekes will check with Karen.

**OLD BUSINESS:** None

**ADJOURNMENT:**

**MOTION:** Jan Desmond made a motion to adjourn, seconded by Steve Schweitzer. All in favor, the motion passed 5-0-0.

Attested to and submitted by:

Shari Hennekes, Chair

Date 5-10-2016

Karen Barto, City Clerk/Treasurer

Date 5-11-16