



ORIGINAL

BOARD OF ETHICS MEETING
Minutes of August 8, 2017

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

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

Absent: Michele Nelson

Also Present: Mayor Bill Rachford

APPROVAL OF MINUTES - October 11, 2016

MOTION: Jan Desmond made motion to approve the minutes of October 11, 2016, second by Steve Schweitzer seconded. All in favor, the motion passed 4-0-0.

NEW BUSINESS

1. Election of Officers

MOTION: Shari Hennekes made a motion to nominate Jan Desmond as Chair, seconded by Steve Schweitzer, vote 4-0-0

MOTION: Jan Desmond made a motion to nominate Shari Hennekes as Vice-Chair, second by Steve Schweitzer, vote 4-0-0.


MOTION: Jan Desmond made motion to nominate Marianne Seibert as Secretary, second by Steve Schweitzer, vote 4-0-0.

OLD BUSINESS - None

ADJOURNMENT

MOTION: Marianne Seibert made a motion to adjourn, seconded by Steve Schweitzer. All in favor, the motion passed 4-0-0.

Attested to and submitted by:



Karen Barto, City Clerk/Treasurer

Date 11/15/2017



Jan Desmond, Chair

Date 11/14/2017