



BOARD OF ETHICS MEETING
Minutes of August 11, 2015

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

Also present: ~~Mayor Bill Rachford~~

APPROVAL OF MINUTES: February 10, 2015

MOTION: Jan Desmond made a motion to approve the minutes of February 10, 2015, seconded by Michele Nelson. All in favor, the motion passed 5-0-0.

OLD BUSINESS: None

NEW BUSINESS:

Chairperson Shari Hennekes informed everyone that they will be reviewing the Financial Interest Statements at the December meeting.

ADJOURNMENT:

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

Attested to and submitted by:

Shari Hennekes, Chair

Date 12/10/15

Karen Barto, City Clerk/Treasurer

Date 12/10/15