



**BOARD OF ETHICS MEETING**  
Minutes of December 9, 2014

The meeting was opened by Chair, Stu Stormer and roll call was taken.

Present:                   Stu Stormer, Chair ✓                   Michele Nelson ✓  
                                  Shari Hennekes ✓

Absent:                    Mary Ann Seibert ✓

Also Present:            Bill Rachford, Mayor

*Jan Desmond ✓*

*min  
2/11/15*

**APPROVAL OF MINUTES:**

**September 9, 2014 Special Meeting**

**MOTION:** Michele Nelson made a motion to approve the minutes of September 9, 2014 Special Meeting, seconded by Shari Hennekes. All in favor, the motion passed 3-0-0.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- **Review Financial Interest Statements**

The Financial Interest Statements of the Officers of the City, Planning and Zoning Commission members, Board of Adjustments members and the Ethic's Board members were reviewed.

**MOTION:** Michele Nelson made a motion to accept the Financial Statements of the Officers of the City, P&Z, Bd. of Adjustment, and Ethic's members, seconded by Shari Hennekes. All in favor, the motion passed 3-0-0.

**ADJOURNMENT:**

**MOTION:** Shari Hennekes made a motion to adjourn, seconded by Michele Nelson. All in favor, the motion passed 3-0-0.

Attested to and submitted by:

Stu Stormer, Chair

Date

*2/10/15*

Karen Barto, City Clerk

Date

*2-11-15*