



BOARD OF ETHICS MEETING
Minutes of May 10, 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: February 9, 2016

MOTION: Mary Ann Seibert made a motion to approve the minutes of February 9, 2016 seconded by Michele Nelson. All in favor, the motion passed 5-0-0.

NEW BUSINESS:

1. Election of Officers:

- MOTION: Jan Desmond made a motion to nominate Shari Hennekes as Chairperson, seconded by Steve Schweitzer. All in favor, the motion passed 5-0-0.
- MOTION: Jan Desmond made a motion to nominate Mary Ann Seibert as Vice Chairperson, seconded by Shari Hennekes. All in favor, the motion passed 5-0-0.
- MOTION: Michele Nelson made a motion to nominate Jan Desmond as Secretary, seconded by Steve Schweitzer. All in favor, the motion passed 5-0-0.

2. Review Financial Interest Statement of John Schneller:

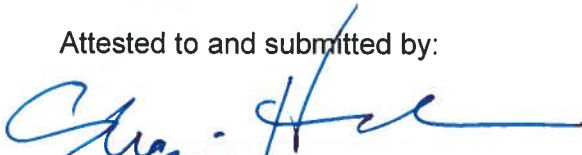
- MOTION: Jan Desmond made a motion to accept John Schneller's Financial Interest Statement, seconded by Michele Nelson. All in favor, the motion passed 5-0-0.

OLD BUSINESS: None

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



Karen Barto, City Clerk/Treasurer

Date 11-3-2016

Date 11-3-16