

ORIGINAL

BOARD OF ETHICS MEETING  
Minutes of November 14, 2017

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

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

Absent: Michele Nelson

Also Present: Mayor Bill Rachford

**APPROVAL OF MINUTES – August 8, 2017**

**MOTION:** Shari Hennekes made motion to approve the minutes of August 8, 2017, second by Steve Schweitzer. All in favor, the motion passed 4-0-0.

**NEW BUSINESS**

Steve Schweitzer announced that he would be moving out of the city of Alexandria by the end of the year. Mayor Rachford accepted Steve's verbal resignation and said he would secure another member before the Ethics first meeting in 2018. Steve did inform the Mayor that his daughter-in-law, Alisha Schweitzer, is willing to fulfill his term.

**OLD BUSINESS - None**

**ADJOURNMENT**

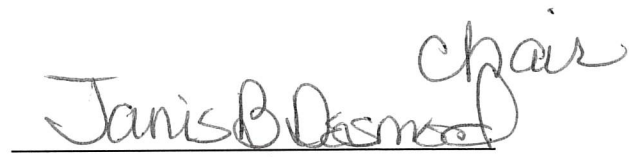
**MOTION:** Steve Schweitzer made a motion to adjourn, seconded by Marianne Seibert. All in favor, the motion passed 4-0-0.

Attested to and submitted by:

  
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Karen Barto, City Clerk/Treasurer

Date 2-14-18

  
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Jan Desmond, Chair

Date 2/13/2018