



BOARD OF ETHICS MEETING
Minutes of February 10, 2015

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

Present: Stu Stormer Mary Ann Seibert Shari Hennekes
 Michele Nelson Jan Desmond

Also present: Mayor Bill Rachford

APPROVAL OF MINUTES: December 9, 2014

MOTION: Shari Hennekes made a motion to approve the minutes of December 9, 2014, seconded by Michele Nelson. All in favor, the motion passed 5-0-0.

OLD BUSINESS: None

NEW BUSINESS:

1) **Election of Officers**

There was discussion about the role of officers with input from Mayor Rachford.

MOTION: Shari Hennekes made a motion to elect Shari Hennekes as Chairperson, seconded by Stu Stormer. All in favor, the motion passed 5-0-0.

MOTION: Mary Ann Seibert made a motion to elect Mary Ann Seibert as Vice Chairperson, seconded by Stu Stormer. All in favor, the motion passed 5-0-0.

MOTION: Jan Desmond made a motion to elect Jan Desmond as Secretary, seconded by Stu Stormer. All in favor, the motion passed 5-0-0.

2) There was discussion of what may be submitted to the Ethics Committee, and the frequency of meetings.

ADJOURNMENT:

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

Attested to and submitted by:

Shari Hennekes, Chair

Date 8-11-2015

Karen Barto, City Clerk/Treasurer

Date 8/12/15