



ORIGINAL

BOARD OF ETHICS MEETING  
Minutes of December 8, 2015

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

Present: Michele Nelson Steve Schweitzer Jan Desmond

Also present: Guest, Andy Pritchard

Absent: Shari Hennekes, Chair Mary Ann Seibert, Vice-chair

**APPROVAL OF MINUTES: August 11, 2015**

Minutes were approved after one correction. Bill Rachford was not present at the August 11, 2015 meeting.

**MOTION:** Michele Nelson made a motion to approve the minutes as corrected, seconded by Steve Schweitzer. All in favor, the motion passed 3-0-0.

**NEW BUSINESS:**

**Review Financial Statements:** Review of 25 statements, all approved.

**MOTION:** Steve Schweitzer made a motion to accept and approve financial statements, seconded by Michele Nelson. All in favor, the motion passed 3-0-0.

Guest, Andy Pritchard was asked if he had any business or questions. He did not.

**ADJOURNMENT:**

**MOTION:** Jan Desmond made a motion to adjourn, seconded by Steve Schweitzer. All in favor, the motion passed 3-0-0.

Attested to and submitted by:

Shari Hennekes, Chair

Date 2-9-2016

Karen Barto, City Clerk/Treasurer

Date 2-10-16