



ORIGINAL

BOARD OF ETHICS MEETING
Minutes of February 12, 2019

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

Present: Shari Hennekes Steve Minshall Michelle Nelson
Jeffrey Wagner

Absent: Joshua Essner

Also Present: Mayor Andy Schabell

APPROVAL OF MINUTES – October 9, 2018

MOTION: Motion made by Steve Minshall to approve the minutes of October 9, 2018, second by Jeffrey Wagner. All in favor, the motion passed 4-0-0.

NEW BUSINESS

1. Shari Hennekes resigned from the Board of Ethics, effective immediately, due to time constraints.

2. Election of Board of Ethics Officers

- a. Motion made by Michelle Nelson to approve Steve Minshall to Chairperson, second by Jeffrey Wagner. All in favor, the motion passed 4-0-0.
- b. Motion made by Michelle Nelson to approve Jeffrey Wagner to Vice Chairperson, second by Steve Minshall. All in favor, the motion passed 4-0-0.
- c. Motion made by Steve Minshall to approve Michelle Nelson to Secretary, second by Jeffrey Wagner. All in favor, the motion passed 4-0-0.

3. Financial Statement Review

- a. All non-elected financial statements were reviewed by members of the board.

MOTION made by Michelle Nelson to approve all non-elected official's financial statements, second by Jeffrey Wagner. All in favor, the motion passed 4-0-0.


4. Mayor Andy Schabell comments:

- a. Mayor Schabell asked for additional nominations of 1 regular and 2 alternate members for the Board of Ethics.

OLD BUSINESS – None

ADJOURNMENT

MOTION: Steve Minshall mad a motion to adjourn, seconded by Jeffrey Wagner. All in favor, the motion passed 4-0-0.


Jan Johannemann, City Clerk


Steve Minshall, Chair

8/14/19
Dated

8/13/19
Dated

8/13/19
Approved