



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Ethics Board

Date and Time: Wednesday, June 8 2022 at 8:00 P.M.
Location: City Hall, Common Council Chambers - North, 2000 North Calhoun Road
Members Present: Karen Flaherty, Monica Riederer, and Christopher Steffe.
Members Excused: None.
Others Present: Nicholas Cerwin, Counsel to the Board, Attorney Miriam Horwitz, Alderman Jenna Meza, Attorney Julie Gay, Alderman Michael Hallquist, and Human Resources Director James Zwerlein.

1. Roll Call

After noting a quorum was present, Chairman Riederer called the Board to order at 7:58 p.m.

2. Minutes of the March 29, 2022 Meeting

Mr. Steffe moved to approve the minutes of the March 29, 2022 meeting. Seconded by Ms. Flaherty. Motion carried 3-0.

3. New Business

- a) Review amended Ethics Board complaint and determine action.

The Committee reviewed the amended complaint and determined an evidentiary hearing would be in order. Mr. Steffe motioned to schedule the next meeting. Seconded by Ms. Flaherty. Motion carried 3-0.

- b) Schedule upcoming meeting (if necessary).

Mr. Steffe motioned to schedule the next meeting for Tuesday, August 2, 2022, at 6:00 p.m. Seconded by Ms. Flaherty. Motion carried 3-0.

4. Adjournment

Mr. Steffe moved to adjourn. Seconded by Ms. Flaherty. Motion carried 3-0. 8:17 p.m.

Respectfully Submitted:

James Zwerlein

Human Resources Department/Human Resources Director