

ETHICS BOARD

Time and Place: Monday, May 9, 2016 @ 3:00 pm, City Hall (407 Grant St.) – Birch Room
1st Floor
Members Present: Sue Lane, Peter Hessert, David Piehler and Chet Suski(c)
Others Present: Toni Rayala, media and Stephen L. Weld of Weld Riley Attorneys in Eau
Claire, WI via phone

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner.

(1) Call to order:

It was noted that there was a quorum present and the meeting was called to order by the Chair Suski.

(2) Roll Call of Board Members:

Roll call indicated four members present.

(3) Consideration of motion to adjourn into CLOSED SESSION:

Motion by Piehler, second by Suski to adjourn into closed session pursuant to Section 19.85(1)(f), and (g), Wisconsin Statutes, to consider a complaint alleging violations of the City's Code of Ethics against specific persons which, if discussed in public, are likely to have a substantial effect upon the reputation of persons discussed in those complaints and to confer with legal counsel regarding potential litigation that the Ethics Board may become involved in, including discussion regarding conduct of elected officials. Roll call vote: Suski aye; Piehler aye, Lang aye, Hessert aye. Motion passed 4-0. Moved into closed session at 3:02 pm. (*Attorney Stephen Weld called the board at 3:06 pm during closed session.*)

(4) Motion to reconvene in open session to announce or take action following the closed session, if any, and if appropriate:

Motion by Suski, second by Hessert to reconvene into Open Session, for the purpose of taking action on the closed session item(s). Motion passed unanimously. Reconvened into open session at 3:30 pm.

Hessert moved that the ethics board adopt the Findings of Fact, Conclusions of Law and Order that was discussed in closed session as the deliberations and conclusions in this matter and the clerk will notify the complainant and the respondent first about the action that's being taken. Once they have been notified, then notify the media. Lang seconded this motion. Motion passed unanimously.

Motion to adjourn by Piehler, second by Lang. Motion passed unanimously. Meeting adjourned at 3:30 pm.

Respectfully Submitted,

Toni Rayala, City Clerk