



Virtual Meeting
Mequon, WI 53092
Phone: 262-236-2914
Fax: 262-242-9655

www.ci.mequon.wi.us

ETHICS BOARD
Friday, July 3, 2020
9:30 AM
Virtual Meeting

Agenda

ELECTRONIC MEETING NOTICE: Pursuant to the current recommendation of the CDC limiting the size of public gatherings and the various federal and state orders implementing that recommendation, and to help protect our community from the Coronavirus (COVID-19) pandemic, this meeting will be held virtually through the GoToMeeting platform with each member accessing the meeting remotely. Citizens may join the meeting online or by phone. Please go to <https://global.gotomeeting.com/join/993796749> to join the meeting online or call into the meeting by dialing 1 877 309 2073 and enter access code 993-796-749.

WRITTEN PUBLIC COMMENTS may be made in writing in advance of the meeting. Written comments should be directed to the City Clerk's Office at least 2 hours prior to the meeting by email at cfochs@ci.mequon.wi.us addressed to the intended committee. Written public comment may also be deposited in the drop box at City Hall on 11333 N. Cedarburg Road, Mequon at least 2 hours prior to the meeting. Comments received timely will be forwarded to all members of the body for their consideration.

VERBAL PUBLIC COMMENTS and PUBLIC HEARING APPEARANCES will be accepted only from members of the public who register in advance. Registration shall be made by sending an email to City Clerk Caroline Fochs at cfochs@ci.mequon.wi.us or by leaving a message at 262-236-2912 no later than two hours prior to the meeting. Reasonable accommodations will be made for those citizens who are unable to attend the meeting in the methods identified above upon at least two hours' notice. Notice can be given to the City Clerk's Office at 262-236-2914.

- 1) Call to Order, Roll Call
- 2) Approval of meeting minutes of June 29, 2020
- 3) Discussion and approval of the written decision of the Board concerning the ethics complaint filed by Daniel D. Dunar
- 4) Adjourn

Dated: July 1, 2020

/s/ James Friedman, Chairman

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Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting. Any questions regarding this agenda may be directed to the City Clerk's Office at 262-236-2912



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**ETHICS BOARD
Monday, June 29, 2020
6:00 PM
Virtual Meeting**

Minutes

1) Call to Order, Roll Call

Chairman Friedman called the meeting to order at 6:02 PM.

Present:

- Chair James Friedman
- Board Member Luke Behnke
- Board Member Morrice Blackwell
- Board Member Richard Mueller
- Board Member Gerald Silhol
- Board Member Megan Wunsch

Absent:

- Board Member Martin Huennekens
- Board Member Richard Esenberg

Also Present: City Clerk Caroline Fochs and Attorney Chris Jaekels

2) Approval of May 29, 2020 meeting minutes

a. May 29, 2020 minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Board Member Wunsch
SECONDED BY: Board Member Silhol

AYES: Friedman, Behnke, Blackwell, Mueller, Silhol, Wunsch

3) **Closed Session-** Outline acquisition of information to assist the Board in an investigation of an ethics complaint filed by Daniel D. Dunar. The Ethics Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon

Attachment: 6-29-20 Minutes (5289 : June 29, 2020 Minutes)

the reputation of any person referred to in such histories or data, or involved in such problems or investigations and then may reconvene into open session to take any action it deems appropriate.

Motion to go into Closed Session at 6:03 PM.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Board Member Mueller
SECONDED BY: Board Member Blackwell

AYES: Friedman, Behnke, Blackwell, Mueller, Silhol, Wunsch

At this point all members of the Board, Attorney Jaekels and Clerk Fochs exited the open session and entered into the closed session meeting. When all were present the meeting was locked.

After discussion of the matter, there was a motion to reconvene into open session at 6:21 PM.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Board Member Blackwell
SECONDED BY: Board Member Mueller

AYES: Friedman, Behnke, Blackwell, Mueller, Silhol, Wunsch

All members of the Board, Attorney Jaekels and Clerk Fochs exited the closed session meeting and entered back into the open session meeting.

Motion to dismiss the complaint as it is not a violation of the City of Mequon Ethics Code based on the information received during the investigation and to instruct Attorney Jaekels to create a written decision to be submitted to the Board for finalization and approval.

RESULT: Approved by Roll Call Vote [Unanimous]
MOVED BY: Board Member Behnke
SECONDED BY: Board Member Blackwell

AYES: Friedman, Behnke, Blackwell, Mueller, Silhol, Wunsch

4) Motion to adjourn at 6:39 PM.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Board Member Blackwell
SECONDED BY: Board Member Silhol

AYES: Friedman, Behnke, Blackwell, Mueller, Silhol, Wunsch

Respectfully Submitted, *Caroline Fochs*

Attachment: 6-29-20 Minutes (5289 : June 29, 2020 Minutes)