



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda - Final Board of Ethics

Wednesday, April 17, 2019

3:00 PM

Room 303

Call To Order

Approval of Minutes for January 24, 2019

[0326-19](#) Subject: (Direct Referral) Communication from the Chairman of the Board of Ethics wishing to elect a new chair and vicechair for the 2019-2020 year.

[0044-18](#) Subject: Advisory Opinion request filed on December 5, 2017, by City Attorney Letteney on behalf of the City of Racine Executive Committee.

Recommendation of the Board of Ethics on 1/25/18: That the request for an advisory opinion regarding the matter at hand be deferred until the related court case has been resolved.

Recommendation of the Board of Ethics on 4/25/18: That the request for an advisory opinion regarding the matter at hand be deferred until a order from the court is formally filed.

Fiscal Note: N/A

[0228-19](#) Subject: Communication from Harry Wait of 4353 Shianne St, Union Grove submitting an ethics complaint.

[0325-19](#) Subject: (Direct Referral) Communication from the Chairman of the Board of Ethics wishing to discuss and approve certification forms for those appointed to serve without salary on Boards, Commissions, or Committees in the City of Racine.

[0408-19](#) Subject: (Direct Referral) Statement of Economic Interests to be filed in 2019 for 2018 Report from the City Clerk.

[0409-19](#) Subject: (Direct Referral) Discussion and approval of annual report to be filed with the Mayor and Common Council no later than May 15, 2019.

Adjournment

If you are disabled and have accessibility needs or if you need information interpreted for you, please call the City Clerk's Office at (262) 636-9171 at least 24 hours prior to the meeting.

