



City of Racine

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

Meeting Minutes - Draft

Board of Ethics

Wednesday, April 17, 2019

3:00 PM

Room 303

Call To Order

PRESENT: 4 - Mary Wyant, Robert Mozol, Karri Hemmig and Yeprem Kelegian

ABSENT: 1 - Tony Martinez

EXCUSED: 1 - Ernest Ni'A

Approval of Minutes for January 24, 2019

Deferred until next meeting.

Deferred

[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.

Robert Mozol elected Chair. Ernest Ni'A elected Vice Chair.

A motion was made by Hemmig, seconded by Kelegian, that this file be Approved.

[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

Deferred

[0228-19](#)

Subject: Communication from Harry Wait of 4353 Shianne St, Union Grove submitting an ethics complaint.

Chair Wyant found that the complaint did not meet requirements to be considered. A

letter was sent to Mr. Wait via the City Clerk's Office.

A motion was made by Mozol, seconded by Hemmig, that this Communication be Received and Filed.

[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.

A motion was made by Mozol, seconded by Kelegian, that this file be Adopted.

[0408-19](#)

Subject: (Direct Referral) Statement of Economic Interests to be filed in 2019 for 2018 Report from the City Clerk.

City Clerk reported two Statement of Economic Interest forms were not filed. The Board directed the City Clerk to begin the process of withholding pay until the proper forms were submitted. City Clerk is to file paperwork with Finance Director if in 30 days that forms are not turned in.

A motion was made by Mozol, seconded by Kelegian, that this Communication be Approved.

[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.

A motion was made by Mozol, seconded by Hemmig, that this file be Recommended For Approval.

Adjournment

Hemming made a motion to adjourn, at 3:44 pm seconded by Mozol.