



City of Racine

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

Meeting Minutes - Draft

Board of Ethics

Mary Wyant
Lincoln Murphy
Robert Mozol
Tony Martinez
Ernest Ni'A

Wednesday, April 25, 2018

3:30 PM

City Hall

Room 207A

Call To Order

PRESENT: 4 - Mary Wyant, Lincoln Murphy, Robert Mozol and Ernest Ni'A

EXCUSED: 1 - Tony Martinez

Approval of Minutes for January 25, 2018 Meeting

Mr. Mozol made a motion to Approve the Minutes, seconded by by Mr. Lincoln, the motion passed by the following vote:

AYES: 4 - Mary Wyant, Lincoln Murphy, Robert Mozol and Ernest Ni'A

EXCUSED: 1 - Tony Martinez

New Business

[0255-18](#)

Subject: Discussion of complaints filed by Dennis Montey and draft response letter.

Recommendation of the Board of Ethics on 4/25/18: To support the response letter written by Chairwoman Wyant and recieve and file the item.

Chairwoman Wyant informed the Board that after review of the complaints they were found to be not valid, due to the complaintant not being sworn under oath.

A motion was made by Mr. Ni'A to approve the Chairwoman's draft response letter, seconded by Mr. Murphy, the motion passed by the following vote:

AYES: 3 - Mary Wyant, Lincoln Murphy and Ernest Ni'A

NOES: 1 - Robert Mozol

EXCUSED: 1 - Tony Martinez

A motion was made by Mr. Murphy that this item be recieved and filed, seconded by Mr. Ni'A, the motion was approved by the following vote:

AYES: 3 - Mary Wyant, Lincoln Murphy and Ernest Ni'A

EXCUSED: 1 - Tony Martinez

ABSTENTIONS: 1 - Robert Mozol

[0254-18](#)

Subject: Discussion Pursuant to Sec. 2-584(a) of the ordinance, which states that the board shall adopt guidelines and procedures necessary to carry out the provisions of this chapter.

Recommendation of the Board of Ethics on 4/25/18:

Recommendation of the Board of Ethics to adopt the guidelines and procedures presented by the City Attorney's Office.

Adopted

AYES: 4 - Mary Wyant, Lincoln Murphy, Robert Mozol and Ernest Ni'A

EXCUSED: 1 - Tony Martinez

[0257-18](#)

Subject: (Direct Referral) Statement of Economic Interests to be filed in 2018 for 2017 Report from the City Clerk.

Assistant City Clerk Tara McMenamain informed the Board that all required Statement of Economic interest forms have been received and were timely.

Received and Filed

AYES: 4 - Mary Wyant, Lincoln Murphy, Robert Mozol and Ernest Ni'A

EXCUSED: 1 - Tony Martinez

Old Business

[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

AYES: 4 - Mary Wyant, Lincoln Murphy, Robert Mozol and Ernest Ni'A

EXCUSED: 1 - Tony Martinez

[0258-18](#)

Subject: (Direct Referral) Discussion and approval of annual report to be filed with the Mayor and Common Council no later than May 1, 2018.

Recommendation of the Board of Ethics on 4/25/18:

Recommendation of the Board of Ethics is that the annual report presented be formally filed with the Mayor and Common Council no later than May 1st, 2018.

Recommended For Approval

AYES: 4 - Mary Wyant, Lincoln Murphy, Robert Mozol and Ernest Ni'A

EXCUSED: 1 - Tony Martinez

Adjournment

Mr. Mozol made a motion to adjourn, seconded by Mr. Murphy.

*ATTEST: TARA MCMENAMIN
ASSISTANT CITY CLERK*