



City of Racine

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

Meeting Minutes - Final

Board of Ethics

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

Wednesday, April 12, 2017

3:00 PM

City Hall, Room 307

Call To Order

PRESENT: 6 - Mary Wyant, Lincoln Murphy, Robert Mozol, Tony Martinez, Ernest Ni'A and Norma Maldonado

Approval of Minutes for April 13, 2016 Meeting

Ernest Ni'a made a motion, seconded by Robert Mozol to approve the April 13, 2016 minutes. There were no objections.

to Approve the Minutes

New Business

224-17

Subject: (Direct Referral) Statement of Economic Interests to be filed in 2017 for 2016 Report from the City Clerk

The City Clerk reported that all reports have been filed on time.

Robert Mozol made a motion, seconded by Ernest Ni'a to Receive and File. There were no objections.

Received and Filed

237-17

Subject: (Direct Referral) Discussion and approval of annual report to be filed with the Mayor and Common Council no later than May 1, 2017.

All members agreed with the report prepared by Chairman Wyant, contingent on anticipated changes to dates and City staff changes.

Lincoln Murphy made a motion, seconded by Robert Mozol to Receive and File. There were no objections.

Received and Filed

Adjournment

A motion was made by Ernest Ni'a, without objection to adjourn the meeting.

The meeting was adjourned at 3:09 PM.