



City of Racine

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

Meeting Minutes - Draft

Board of Ethics

Thursday, January 25, 2018

1:00 PM

Room 303

Call To Order

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

EXCUSED: 2 - Tony Martinez and Norma Maldonado

Approval of Minutes from April 12, 2017

to Approve the Minutes

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

EXCUSED: 2 - Tony Martinez and Norma Maldonado

New Business

It is intended that the Board of Ethics convene in Closed Session pursuant Wisconsin Statutes Sec. 19.85(1)(h) and 19.59(5)(a) for a request of confidential written advice from the municipal ethics board under 19.59 (5).

A motion to enter into closed session was made by Mr. Mozol, seconded by Mr. Murphy, without objection.

Closed Session

[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.

Fiscal Note: N/A

A motion was made to reconvene in open session by Mr. Murphy, seconded by Mr. Mozol.

Open Session

The Chairwoman announced that the Committee would reconvene in open session.

Roll Call Taken:

Ayes: Wyant, Mozol, Nia, Murphy

Adjournment

Mr. Murphy made a motion to adjourn, seconded by Mr. Mozol, without objection.