

MINUTES OF THE ETHICS BOARD

City Hall – Council Chambers, 1210 Main St, Oconto, WI 54153

THURSDAY, MAY 9, 2024 - 5:00 PM

Draft for Approval

Meeting called to order at 5:00 pm by Mayor Cliff Martin

Roll Call –

Present: Marsha Present, Alderperson Lori Stenstrup, Judge Cheryl Young, Jean Young, and Cary Yudes
Also Present: Mayor Cliff Martin, Attorney Frank Calvert, Administrator Brittney Burruel also as recording secretary, and other interested parties
Excused: Helen Weber and Mike Werner

Approval of Agenda –

MOTION: Stenstrup / J. Young *Motion to approve the agenda as presented for the Ethics Board meeting on May 9, 2024. Voice Vote: 5 ayes M/C*

Nominations & Vote for Chairperson –

Mayor Martin opened the floor for nominations for Ethics Board Chair.

Stenstrup nominated Cheryl Young.

J. Young seconded nomination for C. Young.

Yudes nominated Marsha Present.

Present declined.

Mayor Martin asked 3x if there were any other nominations, hearing none.

MOTION: Stenstrup / J. Young

Motion to approve Cheryl Young for Chairperson of the Ethics Board.

Voice Vote: 5 ayes M/C

Nominations & Vote for Vice Chairperson –

Mayor Martin opened the floor for nominations for Ethics Board Vice Chair.

C. Young nominated Lori Stenstrup.

J. Young seconded nomination for Stenstrup.

Mayor Martin asked 3x if there were any other nominations, hearing none.

MOTION: J. Young / Present

Motion to approve Lori Stenstrup for Vice Chairperson of the Ethics Board.

Voice Vote: 5 ayes M/C

Correspondence/Public Input –

- Mike Feldt, 172 Luby Ave, handed out copies of the complaint and asked for it to be held in open session.

Discussion/Recommendation on –

- a. Develop Written Rules of Procedure for the Ethics Board in accordance with Ordinance Sec. 2-5-9(a)(3): The Board went over the draft rules line by line and updated where needed.

MOTION: Yudes / Present

Motion to approve the written rules of procedure for the ethics board as amended.

Voice Vote: 5 ayes M/C

Closed Session –

The Board voted at 5:50 pm to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(f) for considering disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons for the following items:

- i. Review of Written Complaint Received

MOTION: Stenstrup / J. Young *Motion to convene into closed session at 5:50 pm.*

Voice Vote: 5 ayes **M/C**

Roll Call: Marsha Present, Lori Stenstrup, Cheryl Young, Jean Young, Cary Yudes, Mayor Martin, Attorney Calvert, and City Administrator Burruel.

Open Session –

The Board voted to reconvene into Open Session at 6:43 pm pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Stenstrup / J. Young *Motion to reconvene into open session at 6:43 pm.*

Voice Vote: 5 ayes **M/C**

Chairperson Young advised that the Board had met its obligations under the City Ordinances and Wisconsin Statutes, a decision had been reached, and a letter would be delivered to the Respondent and Complainant via Certified Mail or Personal Service.

Next Meeting Date/Time/Agenda Items – Thursday, July 18, 2024 @ 5:30 pm.

Adjournment – MOTION: Yudes / Present *Motion to adjourn at 6:44 pm.* **Voice Vote:** 5 ayes **M/C**

Minutes submitted by City Administrator Brittney M. Burruel