

# ETHICS COMMITTEE

Public Agency Center  
West Bend, WI

September 20, 2005  
1:30 p.m.

Present: Honorable Judge Richard T. Becker, Carol A. Puerling, Robert Retko, and John Zorbini.

Also present: County Attorney Kimberly A. Nass, Attorney Charles Hathaway, Mark McCune, Richard and Ann Kratz, and Mary G. Lemke, Chief Deputy Clerk.

Chairperson Becker called the meeting to order and read the Affidavit of Posting.

Introductions were made.

## MINUTES

Minutes of the September 19, 2003, meeting was presented. Moved by Mr. Zorbini, seconded by Ms. Puerling to approve the minutes of the September 19, 2003, meeting. Motion carried.

Chairperson Becker reviewed the Duties and Procedures of this committee.

Much discussion between both parties involved.

## CLOSED SESSION

Moved by Mr. Zorbini, seconded by Ms. Puerling to move into closed session at 2:30 p.m. in accordance with Wisconsin State Statutes Section 19.85(1)(h) to consider a potential conflict of interest issue involving a highway project. Motion carried unanimously by roll call vote.

## RETURN TO OPEN SESSION

Moved by Mr. Zorbini, seconded by Ms. Puerling to return to open session at 2:50 p.m. Motion carried.

## ACTION TAKEN ON CLOSED SESSION

Moved by Ms. Puerling, seconded by Mr. Zorbini to dismiss complaint after consideration in closed session. Motion carried unanimously by roll call vote.

## CONSIDERATION OF AMENDMENTS TO THE ETHICS BOARD BY-LAWS

Ms. Nass distributed and noted the changes to be made to the ordinance. 4.31 Code of Ethics for Public Official and Employees will be going in front of the Executive Committee on September 27, 2005, and then will be forwarded to County Board.

## ADJOURNMENT

Moved by Mr. Zorbini, seconded by Ms. Puerling to adjourn at 3:10 p.m.

Mary G. Lemke, Chief Deputy Clerk