

Minutes of the Ethics Board – 8 February 2010

A regular meeting of the Ethics Board of the City of Prairie du Chien, Wisconsin was held on Monday February 8th, 2010 at 8:00 PM in the Council Chambers of City Hall. Chairman Jaaren Riebe called the meeting to order, with all members present.

Certification of the open meeting law agenda requirements

ACTION: To certify

MOTION: Pintz SECOND: Munson VOTE: 5-0

Member Abstaining

ACTION: Motion to allow Dave Hemmer to abstain from the discussion and votes of the Ethics Board at this meeting due to potential conflict of interest

MOTION: Riebe SECOND: Hein VOTE 4-0-1 (Hemmer abstaining)

CLOSED SESSION as per Wisconsin State Statutes, Chapter 19.85 (1)

ACTION: To go into closed session

MOTION: Pintz SECOND: Munson VOTE 4-0-1 (Hemmer abstaining)

Reconvene into Open Session

MOTION: Riebe SECOND: Munson VOTE 4-0-1 (Hemmer abstaining)

Action on aforesaid Closed Session

ACTION: Motion to hold a public hearing on Monday February 22nd at 7 PM regarding an ethics complaint against Mayor Karl Steiner by Maxwell Erickson

MOTION: Riebe SECOND: Pintz VOTE 4-0-1 (Hemmer abstaining)

Adjourn (8:45 PM)

MOTION: Pintz SECOND: Munson VOTE 4-0-1 (Hemmer abstaining)

Submitted by City Administrator Aaron Kramer