MINUTES

ETHICS BOARD MEETING- Annual Meeting
THURSDAY – JANUARY 30, 2025 – 4:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING

Members present: Charles Gardon, Barbara Bauman, Gerald Valley, Mary Seidl, and Debbie Sievert.

Members excused: Fred Meintz and Thomas Gryzwa.

Others Attending: Attorney David Spangenberg, Mayor Katie Berman, Public Works Director Matt Decur, Alderperson Robert Warren, and Alderperson Stan Nogalski.

Acting Chair Katie Berman called the meeting to order at 4 p.m.

Motion by Bauman and seconded by Valley to approve the agenda. Motion carried 5/0.

Minutes:
Motion by Sievert and seconded by Gardon to approve the minutes of May 2, 2022. Motion carried 5/0.

Board Reorganization:
Sievert nominated Gardon for Chairperson.

Berman called three times for any more Chair nominations. No others were made.

Motion by Sievert and seconded by Bauman to appoint Gardon as Chairperson. Motion carried 3/0. Gardon Abstained.

Bauman nominated Sievert for Secretary.

Berman called three times for any more Chair nominations. No others were made.

Motion by Bauman and seconded by Gardon to appoint Sievert for Secretary. Motion carried 3/0. Sievert Abstained.

Other matters:
Attorney David Spangenberg spoke to the makeup of the committee along with the responsibilities and duties of the Ethics Committee.

Adjournment:
Motion by Valley and seconded by Bauman to adjourn at 4:09 p.m. Motion carried 5/0.

Katie Berman