PROCEEDINGS OF CITY OF NEW BERLIN

ETHICS BOARD MEETING

Tuesday, May 17, 2005
11:00 AM
New Berlin City Hall
Council Chambers

Please note: Minutes are unofficial until approved by the Ethics Board at the next regularly scheduled meeting.

Call Meeting To Order; Declaration of Public Notice
Chairman Mike Neuens called the meeting to order at 11:00 AM. Public notice was given by City Clerk.

Roll Call
Members present: Stan Smith, Donald Wachholz and Tom Horton. Also present: Marilyn Gauger, City Clerk and Secretary of Ethics Board.

Appointment of Alternate Ethics Board member with a term expiring 4-30-08
Motion by Stan Smith to appoint Tomas A Horton as the Alternate member of this Board with the term expiring 4-30-2008 pursuant to Section 28 (6) (b) of the City's Ethics Code. Seconded by Donald Wachholz and carried unanimously.

Adjourn
Motion by Stan Smith to adjourn at 11:04 AM. Seconded by Donald Wachholz and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC
City Clerk