

**City of Milton
Ethics Board Minutes**

8/22/2016 - Minutes

1. Call Meeting to Order and Confirmation of Appropriate Meeting Notice

Chair Theresa Rusch called the meeting of the Ethics Board to order at approximately 5:15 p.m. Clerk Hilby confirmed appropriate meeting notice.

Present: Theresa Rusch, Ald. Ryan Holbrook, Library Director Lisa Brooks, Karl Senger, and Jon Cruzan.

Excused: Herb Stinski.

Also Present: City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

Ald. Holbrook moved to approve the agenda. J. Cruzan seconded, and the motion carried.

3. Approval of Minutes - Ethics Board - July 26, 2016.

J. Cruzan moved to approve the minutes. L. Brooks seconded, and the motion carried.

4. Election of Vice Chairperson.

L. Brooks nominated Jon Cruzan to be Vice Chairperson. Ald. Holbrook seconded, and the motion carried unanimously.

5. Discussion and Possible Action Regarding Selection of an Alternate Member.

6. Discussion and Possible Action to Establish Roles, Responsibilities, and Procedures of the Ethics Board.

7. Set Next Meeting Date

8. Motion to Adjourn

J. Cruzan moved to adjourn the meeting of the Ethics Board at 5:25 p.m. K. Senger seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk