

ETHICS BOARD MINUTES

August 18, 2021

4:30 PM

160 S. Macy Street
City-County Government Center

Conference Room A & B
Fond du Lac Wisconsin

OPENING CEREMONIES

Attendance

Declaration Quorum Present

APPROVAL OF MINUTES

Minutes from 2018 to 2020

A Motion was made by Bojan Ljubenko to Approve the 2018 - 2020 Ethics Board meeting minutes and seconded by Jeff Butz, and the motion was **Passed**.

Ayes: Butz, Endejan, Ljubenko

Minutes from 2021

A Motion was made by Bojan Ljubenko to Amend the May 4, 2021 Ethics Board meeting minutes to add the following language: Due to a vacancy on the Ethics Board and the need to timely address a submitted verified complaint, only 2 Ethics Board members were present at the May 4th meeting. This is a quorum under Robert's Rules. However, the 2007 Ethics Board Rules and Procedures define a quorum as 3 members. Under Section 52-9(E) of the Code of the City of Fond du Lac, "if no action on a verified complaint is taken by the Board within 60 days, the complaint shall be void and the Board shall issue a formal finding of no probable cause in the matter." and seconded by Jeff Butz, and the motion was **Passed**.

Ayes: Butz, Endejan, Ljubenko

A Motion was made by Bojan Ljubenko to Approve the 2021 Ethics Board meeting minutes and seconded by Jeff Butz, and the motion was Passed.

Ayes: Butz, Endejan, Ljubenko

ELECTION OF OFFICERS

Election of Ethics Board Chairperson

A Motion was made by Jeff Butz to nominate Frank Endejan as Chairperson and seconded by Bojan Ljubenko, and the motion was **Passed**.

Ayes: Butz, Endejan, Ljubenko

Election of Ethics Board Vice-Chairperson

No Action taken by Ethics Board on Vice-Chairperson. Current Vice Chairperson Jeff Butz will retain position.

Adjourn to Closed Session

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation.

The subject of the closed session is: Receipt of a verified ethics complaint regarding a specific person, which if discussed in public could have a substantial adverse effect on their reputation.

This subject is exempt under Wisconsin Statutes Section 19.85(1) (f), (h).

A Motion was made by Frank Endejan to Adjourn to Closed Session and seconded by Bojan Ljubenko, and the motion was Passed.

Ayes: Butz, Endejan, Ljubenko

ADJOURN