



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved ETHICS BOARD

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Monday, July 2, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

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### 1 CALL TO ORDER / ROLL CALL

Alder Verveer arrived at 5:10.

**Present:** 6 - Michael E. Verveer; William C. Keys; Mary Czynszak-Lyne; David Albino; Joseph B. Baring and Drew Cochrane

### 2 APPROVAL OF MINUTES

Keys moved to approve the minutes, Baring seconded the motion. The motion passed on a voice vote.

### 3 PUBLIC COMMENT

There was no public comment.

### 4 DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW BUSINESS

- 5 [51740](#) Amending Section 3.35(5)(b) of the Madison General Ordinances to prohibit City employees from using City facilities or City time to engage in grass-roots efforts on matters pending before the City.

**Sponsors:** David Ahrens

The Chair recognized Alder Ahrens who spoke in favor of the proposal. Following discussion, Cochrane moved to amend Substitute 1 by adding the following language, "As used in this Section, the term "City employee" does not include elected officials." Baring seconded the motion. The motion passed on a voice vote.

A motion was made by Verveer to amend the substitute, seconded by Albino, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

### 6 ADJOURNMENT

Baring moved to adjourn, Albino seconded the motion. The motion passed on a voice vote.