



City of Madison

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

Meeting Minutes ETHICS BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, November 30, 2021

5:00 PM

Virtual Meeting

The City of Madison is holding the Ethics Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

Written Comments: You can send comments on agenda items to ethicsboard@cityofmadison.com

Watch the Meeting: If you would like to join the meeting as an observer, please visit [.https://cityofmadison.zoom.us/j/95864058897?pwd=RFVBVExjc1pYeC9Rek5rTXhURDhEZz09](https://cityofmadison.zoom.us/j/95864058897?pwd=RFVBVExjc1pYeC9Rek5rTXhURDhEZz09).

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Meeting ID: 979 3141 5621

1. CALL TO ORDER / ROLL CALL

Meeting called to order by Chair Czyszczak-Lyne. All Board Members were present.

2. APPROVAL OF MINUTES

Baring moved to approve the Minutes, seconded by Verveer, passed unanimously.

3. PUBLIC COMMENT

No public comment was received because this was a quasi-judicial hearing.

4. DISCLOSURES AND RECUSALS

Alder Verveer disclosed that he has had professional contacts with both parties and was disclosing these but not recusing himself from the deliberations and vote.

NEW BUSINESS

5. Ethics Board Complaint filed by Terrence Wall against City Assessor Michelle Drea - Hearing on the Merits.

The Board took up the complaint by Terrence Wall against City Assessor Michelle Drea. Complainant made his presentation first on the complaint, followed by questions from the Board members. The Respondent City Assessor Drea then provided her response and responded to questions from Board member and from Complainant. Member Cochrane was excused at 6:16 pm due to a prior commitment.

Following the presentations, the Chair called for Motions. Member Baring moved, seconded by Albino to find rule in favor of the Respondent City Assessor that there was no violation. A roll call vote was taken and the motion passed 6-0 with one member (Cochrane) excused because of absence. After further discussion, Alder Verveer moved, seconded by Baring, to reconsider the motion. The motion to reconsider passed unanimously on a voice vote. Baring moved to dismiss the complaint under Section 3.35 MGO, seconded by Albino. The Motion to Dismiss was passed unanimously.

6. DISCUSSION ITEMS

There were no new discussion items on the agenda.

7. ADJOURNMENT

A motion to adjourn was made by Member Keys, seconded by Albino. Motion passed unanimously. The Board adjourned at 6:31 p.m.