



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved ETHICS BOARD

Tuesday, April 25, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City-County Building)

1. CALL TO ORDER / ROLL CALL

Meeting called to order at 5:01 p.m. A quorum was present and the meeting was properly noticed.

Others present: Attorney Greg Everts, Jan Etnier, Tim Wagner, Jennifer Laack and Assistant City Attorney Steve Brist.

Present: 5 - William C. Keys; Mary Czyszczak-Lyne; David Albino; Joseph B. Baring and James D. Cobb

Excused: 1 - Drew Cochrane

2. APPROVAL OF MINUTES

Bill Keys moved to approve the minutes from the March 2, 2017 Ethics Board meeting, Joseph Baring seconded the motion. The Motion passed on a voice vote. James Cobb abstained.

3. PUBLIC COMMENT

No public comment.

4. DISCLOSURES AND RECUSALS

Mary Czyszczak-Lyne disclosed that she served on a City committee with Alder Eskrich. Attorney Brist stated that Drew Cochrane was not present because he had recused himself. Drew Cochrane had stated that his employer, New Glarus Brewery, may do business with the retail alcohol licensee in Olin Park. Attorney Brist also reported that Alder Verveer would not be present because his term on the Ethics Board had expired, and his reappointment had not yet been confirmed by the Common Council.

NEW BUSINESS

5. [46879](#) Jurisdictional Hearing; Ethics Board Complaint Janet Etnier v Sarah Eskrich

Attorney Greg Everts, representing Sarah Eskrich, spoke in favor of the motion to dismiss the complaint, which he had previously submitted to the Board. Janet Etnier, Tim Wagner and Jennifer Laack, spoke against the motion to dismiss the complaint. Attorney Everts then spoke in rebuttal.

Following discussion, James Cobb moved that the Board find that it had jurisdiction over the Complaint. Joseph Baring seconded the motion. The motion passed on a voice vote. James Cobb then moved to grant the motion to dismiss the complaint. Joseph Baring seconded the motion. The motion passed on a voice vote.

Prior to the motion to adjourn James Cobb noted that his tenure on the Board was ending and that this meeting was likely his last as a Board member. The Chair asked that the minutes reflect the gratitude of the Chair and the Board members for Mr. Cobb's service on the Committee. There was no objection and it was so ordered.

6. ADJOURNMENT

Joseph Baring moved to adjourn. James Cobb seconded the motion. The motion passed on a voice vote. The Board adjourned at 6:17 pm.