



Notice is hereby given according to State Statutes that the ETHICS COMMITTEE of the Village of Hobart will meet on Monday March 11th 2019 at 6:30 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 4th day of March, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

ETHICS COMMITTEE MINUTES

Date/Time: Monday March 11th 2019 (6:30 P.M.)
Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** – Three members present - Greg Jerlinga (Chairperson), Jim Goral, Jeff Johnson. Two members absent - Fran Junio (Vice-Chairperson) and Bob Zemple. A quorum of the Committee was present.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Jerlinga SECOND: Johnson VOTE: 3-0
- 3. Approval of Minutes – February 11th 2019** – ACTION: To approve MOTION: Jerlinga SECOND: Johnson VOTE: 3-0
- 4. Public Comment on Non-Agenda Items** - None

ACTION ITEMS

- 5. ADJOURN to CLOSED SESSION (6:31 PM): Under Wisconsin State Statute 19.85 (1) (b): Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session (Ethics Complaint). Per Village Policy, "...The Chairperson shall call a meeting of the Ethics Board within twenty (20) days from the receipt of a complaint. The Ethics Board shall determine at the meeting if a prima facie case has been alleged, meaning that the facts alleged are sufficient to constitute a violation. If a prima facie case has been alleged, the Ethics Board shall conduct a hearing in accordance with all with all common law requirements of due process. This hearing is closed to the public. It may seek the advice and counsel of parties deemed appropriate by the Ethics Board, such as police officers, Village Attorney, and complaining and named parties."** ACTION: To go into closed session MOTION: Jerlinga SECOND: Johnson VOTE: 3-0
- 6. CONVENE into open session (6:39 PM)** – MOTION: Jerlinga SECOND: Goral VOTE: 3-0
- 7. ACTION from closed session** – ACTION: To determine that a prima facie case has not been established and dismiss the ethics complaint MOTION: Jerlinga SECOND: Goral VOTE: 3-0
- 8. ADJOURN (6:40 PM)** – MOTION: Goral SECOND: Jerlinga VOTE: 3-0

Submitted by Aaron Kramer, Village Administrator