



VILLAGE OF
HOBART
GREATNESS IS GROWING
Village of Hobart
Village Office 2990 S. Pine Tree Rd, Hobart,
WI
www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the ETHICS COMMITTEE of the Village of Hobart will meet on Monday January 14th 2019 at 5:30 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 4th day of January, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

ETHICS COMMITTEE MINUTES

Date/Time: Monday January 14th 2019
Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call (5:30 PM) - Greg Jerlinga (Chairperson), Fran Junio (Vice-Chairperson), Bob Zemple, Jim Goral, Jeff Johnson present. Zemple joined meeting via telephone.
2. Certification of the open meeting law agenda requirements and approval of the agenda- MOTION: Junio SECOND: Goral VOTE: 5-0
3. Approval of Minutes – June 23rd 2015 – MOTION: Junio SECOND: Zemple VOTE: 5-0
4. Public Comment on Non-Agenda Items - None

ACTION ITEMS

5. DISCUSSION AND REVIEW – Review of Current Ethics Code - The Committee reviewed and discussed the current ethics code. Recommended changes including (1) revising the definition of “anything of substantial value”, (2) incorporating the state law which states that “(a) state public official or a local public official may for receive and retain from the Wisconsin Economic Development Corporation anything of value which the Wisconsin Economic Development Corporation is authorized to provide and may receive and retain from the department of tourism anything of value which the department of tourism is authorized to provide”, and (3) allowing members of the Ethics Committee to be appointed to other boards and commissions of the Village. No formal vote was taken.

6. DISCUSSION AND ACTION – Set Date for Subsequent Meeting if Needed – The Committee agreed to meet again in February to review the proposed changes in Item 5 above, and then forward those recommendations to the Village Board for action. No formal vote was taken.

7. ADJOURN (5:51 PM) – MOTION: Junio SECOND: Zemple VOTE: 5-0

Submitted by Aaron Kramer, Village Administrator