

MEETING:	REGULAR MEETING OF THE ETHICS BOARD
DATE AND TIME:	Wednesday, March 26, 2025 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

Village Attorney Brian Sajdak called the Ethics Board meeting to order at 5:33 PM.

II. **ROLL CALL:**

Present: Member William Neureuther, Member Aaron Foley, Member Wyatt Wiehr
Also Present: Village Attorney Brian Sajdak, Village Clerk Donna Ott

Motion: Nominate Member Foley as Chairperson

Motioned By: Member Neureuther

Seconded By: Member Wiehr

Yes: Member Neureuther, Member Foley, Member Wiehr

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

Motion: Nominate Member Wiehr as Vice Chairperson

Motioned By: Member Neureuther

Seconded By: Member Foley

Yes: Member Neureuther, Member Foley, Member Wiehr

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

III. **NEW BUSINESS:**

- A. Memorandum: Roles and Responsibilities of the Ethics Board

Village Attorney Sajdak explained to the Board members their roles and responsibilities.

B. Accept Complaint of Melanie Smythe dated January 24, 2025

Chairperson Foley outlined the procedure regarding the acceptance of the complaint.

Based on further clarification from Village Attorney Sajdak, it was determined that the complaint was verified.

Motion: Accept the complaint of Melanie Smythe dated January 24, 2025

Motioned By: Member Foley

Seconded By: Member Neureuther

Yes: Member Neureuther, Member Foley, Member Wiehr

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

Village Clerk Ott was directed to send a letter by Certified Mail to the person named in the complaint.

C. Schedule meeting for Preliminary Investigation of Complaint

A meeting date of April 24, 2025, at 6:00 PM was scheduled to complete the preliminary investigation of the complaint filed by Melanie Smythe.

IV. ADJOURNMENT:

Motion: Adjourn at 6:17 PM

Motioned By: Member Neureuther

Seconded By: Member Wiehr

Yes: Member Neureuther, Member Foley, Member Wiehr

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)