

**Minutes
Ethics Board Meeting
Municipal Office Building, Room 100
625 52nd Street, Kenosha, Wisconsin
Monday, July 11, 2016
4:00 p.m.**

Vice Chairperson Raymond Potenziani called the meeting to order at 4:00 p.m.

All members were in attendance.

The minutes of the meeting held Monday, May 9, 2016, were approved on a motion made by Board Member Ronald Bailey, seconded by Board Member Thomas Aiello and carried unanimously.

Citizens Comments – None

1. Board Member Robert Koos motioned to nominate Vice Chairperson Raymond Potenziani to Chairperson, Board Member Bailey seconded the motion, it was carried unanimously. Board Member Aiello motioned to nominate Board Member Bailey to Vice Chairperson, Chairperson Potenziani seconded the motion, it was carried unanimously.

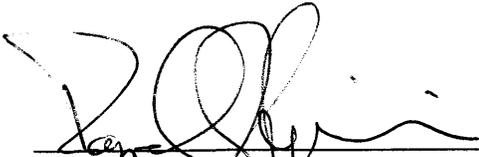
BOARD MEMBER'S COMMENTS- Discussion of scheduling all future board meetings.

Meetings will be as follows: September 12th, 2016
October 3rd, 2016
November 7th, 2016
December 5th, 2016

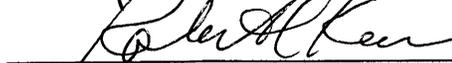
Next meeting date(s) and agenda items:

- 4:00 p.m. Monday, August 1st, 2016

The meeting adjourned at 4:07 p.m.



Raymond Potenziani-- Chairperson



Robert Koos- Board Member



Ronald Bailey-Vice Chairperson



Thomas P. Aiello- Board Member