

**Minutes of the Ethics Committee (Personnel, License & Insurance Committee) –  
September 20th 2012**

A meeting of the Ethics Committee (Personnel, License and Insurance Committee) of the City of Prairie du Chien was held on Thursday September 20<sup>th</sup> 2012 at 7:00 PM in the Council Chambers of City Hall. Chairperson Linda Munson called the meeting to order.

**1. Call to order/Roll Call**

PRESENT – Linda Munson (Chairperson), Judeen Ames, Karen Solomon, Kathleen Hein ABSENT - Kyle Kozelka ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, City Attorney Tom Peterson, Alderman Frank Pintz

**2. Certification of the open meeting law agenda requirements and approval of the agenda**

MOTION: Ames SECOND: Solomon VOTE: 4-0

**3. APPROVAL – Minutes of the September 4th 2012 meeting**

ACTION: To approve MOTION: Solomon SECOND: Ames VOTE: 4-0

NOTE: Per State Statute 19.85 (1) (b), the individual has the right to demand that the evidentiary hearing be held in open session. At this time, Pintz was asked if he wished to have the evidentiary hearing before the Ethics Committee in open or closed session, and he stated that he wished for it to be in closed session.

**4. ADJOURN into closed session (7:05 PM)**

ACTION: To adjourn into closed session 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. RE: Ethics complaint against a member of the Prairie du Chien Common Council MOTION: Hein SECOND: Solomon VOTE: 4-0

NOTE: Kramer, Hemmer and Pintz left the closed session at 7:20 PM.

**5. CONVENE into open session (7:50 PM)**

MOTION: Hein SECOND: Ames VOTE: 4-0

**6. ACTION from the closed session**

At this time, Peterson asked Pintz if he wished to have another hearing regarding the matter, as the Committee had reached a conclusion on the ethics complaint. Pintz stated that he did not. ACTION: That the Ethics Committee concludes that Alderman Frank Pintz violated Section 1.05 (5) (c) (2) of the Municipal Code of the City of Prairie du Chien, specifically the disclosure of confidential information from a Closed Session of the Common Council, and does hereby recommend that the Common Council, at its October 2<sup>nd</sup> meeting, issue a public reprimand of Alderman Pintz and demote him from the position of Council President MOTION: Hein SECOND: Solomon VOTE: 4-0

**7. ADJOURNMENT (7:55 PM)**

MOTION: Solomon SECOND: Ames VOTE: 4-0

Submitted by City Administrator Aaron Kramer