

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES

SUN PRAIRIE, WISCONSIN 53590

May 25, 2016

Mayor Paul Esser was present and presided over the Ad Hoc Steering Committee on Diversity meeting. The meeting was called to order at 6:00 pm in the Community Room on the first floor of the Municipal Building, located at 300 East Main Street, Sun Prairie, WI, 53590.

Committee Members Present: Paul Esser, Ginger Baier, Charmain Burns, Robert Host, Fred Stohl, Jayanta Chatterjee, Jo A. Kiesow, Jeanne Wellman, Angelika Gulbis, Carol Rybak, James Witecha

Committee Members Absent: Tina Bohling, Daniel Hawk, Henry Yang, Jerry Ruffin

Staff Present: Aaron Oppenheimer, Drake Daily, Pat Anhalt, Svetha Hetzler

Others Present: Stan Davis and several members of the public

2. APPROVAL OF THE MINUTES FROM THE MAY 11, 2016 MEETING

Motion to approve the minutes by Carol Rybak Seconded by Robert Host.

The motion passed unanimously

Absent: Tina Bohling, Daniel Hawk, Henry Yang, Jerry Ruffin

3. CITIZENS APPEARANCE/ PUBLIC COMMENT – Lorenzo Southall stated that he was interested in the committee's work and excited to learn more

4. UNFINISHED BUSINESS – Review of City Service Delivery

- Motion (Bob Host) to approve the progress report with the changing of "recommendations" to "the following items are pending consideration before the committee"

Angelika Gulbis seconded the motion

Motion passed unanimously

Absent: Tina Bohling, Daniel Hawk, Henry Yang, Jerry Ruffin

- Bob Host made a motion to commend staff on the support they have provided to the committee and their work on the progress report

Ginger Baier seconded the motion

Motion passed unanimously

Absent: Tina Bohling, Daniel Hawk, Henry Yang, Jerry Ruffin

- The committee decided Stan Davis would act as their spokesperson at the Committee of the Whole presentation of their report

5. NEW BUSINESS

6. REFERRALS FOR FUTURE AGENDAS – At the June 8th Committee meeting, there will be a discussion of an anti-discrimination ordinance

7. ADJOURNMENT – Carol Rybak made a motion to adjourn at 8:00 pm, Jay Chatterjee seconded the motion. Motion passed unanimously

Absent: Tina Bohling, Daniel Hawk, Henry Yang, Jerry Ruffin