

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES

SUN PRAIRIE, WISCONSIN 53590

August 10, 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 Room 215 on the second floor of the Municipal Building, located at 300 East Main Street, Sun Prairie, WI, 53590.

Committee Members Present: Robert Host, Jo A Kiesow, Jeanne Wellman, Pastor Charmaine Burns, Tina Bohling, Jayanta Chatterjee, Carol Rybak, Yamileth Lothe, Jerry Ruffin, Tracy Williams, Paul Esser

Committee Members Absent: Kara Grajkowski, Henry Yang, Angelika Gulbis, Fred Stohl, Ginger Baier, Gracelyn Richmond

Staff Present: Aaron Oppenheimer, Drake Daily, Pat Anhalt

Others Present:

2. APPROVAL OF THE MINUTES FROM THE JUNE 22, 2016 MEETING

Motion to approve the minutes by Jerry Ruffin Seconded by Jeanne Wellman

The motion passed unanimously

Absent: Kara Grajkowski, Henry Yang, Angelika Gulbis, Fred Stohl

3. CITIZENS APPEARANCE/ PUBLIC COMMENT –

4. UNFINISHED BUSINESS

A. Consideration, discussion and possible action regarding a listening session on August 24, 2016 – NO ACTION TAKEN

B. Consideration, discussion and possible action regarding the Committee's 2017 budget initiatives – NO ACTION TAKEN

C. Consideration, discussion and possible action regarding an anti-discrimination ordinance- NO ACTION TAKEN

5. NEW BUSINESS –

6. REFERRALS FOR FUTURE AGENDAS –

7. ADJOURNMENT – Jerry Ruffin made a motion to adjourn at 8:00 pm Pastor Charmaine Burns seconded the motion. Motion passed unanimously

Absent: Kara Grajkowski, Henry Yang, Angelika Gulbis, Fred Stohl, Ginger Baier, Gracelyn Richmond