

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES

SUN PRAIRIE, WISCONSIN 53590

September 14, 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, located on the first floor of the Municipal Building located at 300 E Main Street, Sun Prairie, WI 53590.

1. Roll Call

Committee Members Present: Ginger Baier, Robert Host, Jo A Kiesow, Jeanne Wellman, Tina Bohling, Jayanta Chatterjee, Carol Rybak, Yamileth Lothe, Jerry Ruffin, Angelika Gulbis, Fred Stohl, Tracy Williams, Paul T. Esser

Committee Members Absent: Kara Grajkowski, Pastor Charmain Burns, Gracelyn Richmond, Henry Yang

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

Others: Facilitator Stan Davis, Alder Steve Stocker

2. APPROVAL OF THE MINUTES FROM THE AUGUST 10, 2016 MEETING AND AUGUST 24, 2016 MEETING— Jerry Ruffin moved to approve the minutes. Seconded by Jeanne Wellman

Motion passed unanimously

Absent: Kara Grajkowski, Pastor Charmain Burns, Gracelyn Richmond, Henry Yang

3. CITIZENS APPEARANCE/ PUBLIC COMMENT –

4. UNFINISHED BUSINESS

A. Consideration, discussion and possible action regarding 2016 Committee budget initiatives

Ginger Baier moved to support the administrative intern position for the 2017 budget with the addition of language explaining how the position will work on issues regarding diversity. Seconded by Carol Rybak.

Aye: Ginger Baier, Robert Host, Jo A Kiesow, Jeanne Wellman, Tina Bohling, Jayanta Chatterjee, Carol Rybak, Yamileth Lothe, Jerry Ruffin, Angelika Gulbis, Tracy Williams

Nay: Fred Stohl

Absent: Kara Grajkowski, Pastor Charmain Burns, Gracelyn Richmond, Henry Yang

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

5. NEW BUSINESS –

A. Recap of the listening session on August 24, 2016 – NO ACTION TAKEN

6. Referrals for future agendas

7. ADJOURNMENT – Jerry Ruffin made a motion to adjourn at 8:00 pm, Bob Host seconded the motion. Motion passed unanimously

Absent: Kara Grajkowski, Pastor Charmain Burns, Gracelyn Richmond, Henry Yang