

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES

SUN PRAIRIE, WISCONSIN 53590

September 28, 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 cafeteria of C.H. Bird Elementary, located at 1170 N Bird Street, Sun Prairie, WI 53590.

1. Welcome – Mayor Paul T. Esser

2. Roll Call

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

Committee Members Absent: Pastor Charmain Burns, Fred Stohl

Staff Present: Drake Daily, Pat Anhalt

Others: Facilitator Stan Davis, Alder Bill Connors

3. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 14, 2016 MEETING – Jerry Ruffin moved to approve the minutes. Seconded by Jeanne Wellman

Motion passed unanimously

Absent: Pastor Charmain Burns, Fred Stohl

4. CITIZENS APPEARANCE/ PUBLIC COMMENT –

5. Introductory Remarks by the Chair

6. UNFINISHED BUSINESS

7. NEW BUSINESS –

A. Presentation: Diversity Committee's 6-month Progress Report – No Action Taken

B. Citizen feedback regarding the Diversity Committee's 6-month Progress Report – No Action Taken

C. Citizen feedback regarding the efficiency and effectiveness of City services for all communities within Sun Prairie – No Action Taken

D. Citizen feedback regarding a proposal to recommend the adoption, by the Sun Prairie City Council, of a transgender non-discrimination ordinance – No Action Taken

8. Closing Remarks – Mayor Esser

9. ADJOURNMENT – Carol Rybak made a motion to adjourn at 8:00 pm, Jerry Ruffin seconded the motion. Motion passed unanimously

Absent: Pastor Charmain Burns, Fred Stohl