

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY PROCEEDINGS

SUN PRAIRIE, WISCONSIN 53590

OCTOBER 7, 2015

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 of the Municipal Building, located at 300 East Main Street, Sun Prairie, WI, 53590.

Committee Members Present: Gracelyn Richmond, Russell Fassbender, Fred Stohl, Robert Host, Paul Esser, Ginger Baier, Daniel Hawk, Kara Grajkowski, Giovanni Gonzalez, Henry Yang, Jo A. Kiesow, Jerry Ruffin, Jeanne Wellman, Charmaine Burns

Committee Members Absent: Xue Vang, Elianna Escaffi, Meenu Kaushal

2. CITIZENS APPEARANCE/ PUBLIC COMMENT –none

3. UNFINISHED BUSINESS – none

4. NEW BUSINESS –

- A. Mayor Esser gave an introductory presentation
- B. Committee Members introduced themselves
- C. Staff Liaisons and Committee facilitator introduced themselves
- D. Staff presented information on Committee procedures and provided a draft of the committee by- laws
- E. Staff presented the Diversity Plan Model

5. REFERRALS FOR FUTURE AGENDAS – none

6. ADJOURNMENT – Alder Russ Fassbender made a motion to adjourn at 8:00 pm, Mayor Paul Esser seconded the motion. Motion passed unanimously by the following vote:

Aye: Baier, Burns, Host, Stohl, Kiesow, Fassbender, Gonzalez, Richmond, Wellman, Grajkowski, Hawk, Ruffin, Yang

Nay: None

Abstain: None

Absent: Vang, Escaffi, Kaushal