

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES

SUN PRAIRIE, WISCONSIN 53590

NOVEMBER 18, 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, Robert Host, Paul Esser, Ginger Baier, Kara Grajkowski, Henry Yang, Jo A. Kiesow, Jerry Ruffin, Jeanne Wellman, Charmaine Burns

Committee Members Absent: Elianna Escaffi, Meenu Kaushal, Russell Fassbender, Daniel Hawk, Giovanni Gonzalez, Fred Stohl

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

2. APPROVAL OF THE MINUTES FROM THE OCTOBER 7, 2015 MEETINGS

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

The motion passed unanimously on the following vote

Aye: Jeanne Wellman, Henry Yang, Paul Esser, Jerry Ruffin, Ginger Baier, Kara Grajkowski, Bob Host, Jo Ann Kiesow, Gracelyn Richmond

Nay: None

Absent: Elianna Escaffi, Meenu Kaushal, Russell Fassbender, Daniel Hawk, Giovanni Gonzalez, Fred Stohl, Charmaine Burns

3. CITIZENS APPEARANCE/ PUBLIC COMMENT –none

4. UNFINISHED BUSINESS – none

5. NEW BUSINESS –

A. The Public Services Librarian gave a presentation regarding “Go Big Read”

B. A motion was made by Jerry Ruffin to approve the by-laws. The motion was seconded by Jeanne Wellman

- Gracelyn Richmond moved to amend motion remove the (9) in section II item c of the by-laws. The motion was seconded by Jerry Ruffin – The motion passed unanimously by the following vote:

Aye: Jeanne Wellman, Henry Yang, Paul Esser, Jerry Ruffin, Ginger Baier, Kara Grajkowski, Bob Host, Jo Ann Kiesow, Gracelyn Richmond

Nay: none

Absent: Elianna Escaffi, Meenu Kaushal, Russell Fassbender, Daniel Hawk, Giovanni Gonzalez, Fred Stohl, Charmaine Burns

The amended motion was approved unanimously by the following vote:

Aye: Jeanne Wellman, Henry Yang, Paul Esser, Jerry Ruffin, Ginger Baier, Kara Grajkowski, Bob Host, Jo Ann Kiesow, Gracelyn Richmond

Nay: none

Absent: Elianna Escaffi, Meenu Kaushal, Russell Fassbender, Daniel Hawk, Giovanni Gonzalez, Fred Stohl, Charmaine Burns

6. REFERRALS FOR FUTURE AGENDAS – none

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

Aye: Jeanne Wellman, Henry Yang, Paul Esser, Jerry Ruffin, Ginger Baier, Kara Grajkowski, Bob Host, Jo Ann Kiesow, Gracelyn Richmond, Charmaine Burns

Nay: none

Absent: Elianna Escaffi, Meenu Kaushal, Russell Fassbender, Daniel Hawk, Giovanni Gonzalez, Fred Stohl