

## **SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES**

### **SUN PRAIRIE, WISCONSIN 53590**

**January 13, 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 of the Municipal Building, located at 300 East Main Street, Sun Prairie, WI, 53590.

Committee Members Present: Robert Host, Paul Esser, Ginger Baier, Kara Grajkowski, Jo A. Kiesow, Jerry Ruffin, Jeanne Wellman, Charmaine Burns, Fred Stohl, Daniel Hawk

Committee Members Absent: Elianna Escaffi, Meenu Kaushal, Giovanni Gonzalez, Gracelyn Richmond, Henry Yang

Staff Present: Aaron Oppenheimer, Brenda Sukenik, Svetha Hetzler, Pat Anhalt, Drake Daily, Jana Stephens, Emalyn Caloud

#### **2. APPROVAL OF THE MINUTES FROM THE NOVEMBER 18, 2015 MEETING**

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

The motion passed unanimously on the following vote

Aye: Robert Host, Paul Esser, Ginger Baier, Kara Grajkowski, Jo A. Kiesow, Jerry Ruffin, Jeanne Wellman, Fred Stohl, Daniel Hawk

Nay: None

Absent: Elianna Escaffi, Meenu Kaushal, Giovanni Gonzalez, Gracelyn Richmond, Henry Yang, Charmaine Burns

#### **3. CITIZENS APPEARANCE/ PUBLIC COMMENT –none**

#### **4. UNFINISHED BUSINESS – none**

#### **5. NEW BUSINESS –**

A. Ginger Baier made a motion to elect Gracelyn Richmond as Vice Chair. Jo A. Kiesow seconded the motion

The motion passed unanimously on the following vote: Robert Host, Paul Esser, Ginger Baier, Kara Grajkowski, Jo A. Kiesow, Jerry Ruffin, Jeanne Wellman, Fred Stohl, Daniel Hawk

Nay: None

Absent: Elianna Escaffi, Meenu Kaushal, Giovanni Gonzalez, Gracelyn Richmond, Henry Yang, 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: Robert Host, Paul Esser, Ginger Baier, Kara Grajkowski, Jo A. Kiesow, Jerry Ruffin, Jeanne Wellman, Fred Stohl, Daniel Hawk, Charmaine Burns

Nay: none

Absent: Elianna Escaffi, Meenu Kaushal, Giovanni Gonzalez, Gracelyn Richmond, Henry Yang