

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES

SUN PRAIRIE, WISCONSIN 53590

January 27, 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, Jerry Ruffin, Jeanne Wellman, Charmaine Burns, Fred Stohl, Henry Yang, Gracelyn Richmond, Carol Rybak, Tina Bohling

Committee Members Absent: Giovanni Gonzalez, Daniel Hawk, Kara Grajkowski, Charmaine Burns, Jo A. Kiesow

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

Others Present: Angelika Gulbis, Stan Davis

2. APPROVAL OF THE MINUTES FROM THE January 13, 2015 MEETING

Motion to approve the minutes by Grace Richmond, Seconded by Jerry Ruffin.

The motion passed unanimously

Absent: Giovanni Gonzalez, Daniel Hawk, Kara Grajkowski, Charmaine Burns, Jo A. Kiesow

3. CITIZENS APPEARANCE/ PUBLIC COMMENT –none

4. UNFINISHED BUSINESS – none

5. NEW BUSINESS – Consideration, discussion and possible action regarding the City's recruitment policies, procedures, and practices (materials to be distributed)

6. REFERRALS FOR FUTURE AGENDAS – none

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

Absent: Giovanni Gonzalez, Daniel Hawk, Kara Grajkowski, Charmaine Burns, Jo A. Kiesow