

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES

SUN PRAIRIE, WISCONSIN 53590

March 23, 2016

Mayor Paul Esser was present and presided over the Ad Hoc Steering Committee on Diversity meeting. The meeting was called to order at 7:20 pm in Room 215 on the second floor of the Municipal Building, located at 300 East Main Street, Sun Prairie, WI, 53590.

Committee Members Present: Paul Esser, Ginger Baier, Charmaine Burns, Kara Grajkowski, Jo A Kiesow, Jeanne Wellman, Gracelyn Richmond, Carol Rybak, Angelika Gulbis

Committee Members Absent: Giovanni Gonzalez, Daniel Hawk, Fred Stohl, Henry Yang, Robert Host, Tina Bohling, Jerry Ruffin

Staff Present: Aaron Oppenheimer, Brenda Sukenik, Drake Daily, Emalyn Caloud

Others Present: Stan Davis

2. APPROVAL OF THE MINUTES FROM THE MARCH 9, 2016 MEETING

Motion to approve the minutes by Grace Richmond, Seconded by Jeanne Wellman.

The motion passed unanimously

Absent: Giovanni Gonzalez, Daniel Hawk, Fred Stohl, Henry Yang, Robert Host, Tina Bohling, Jerry Ruffin

3. CITIZENS APPEARANCE/ PUBLIC COMMENT –none

4. UNFINISHED BUSINESS – Review and Finalize the 6-month progress Report-

Ginger Baier made a motion to approve the Recruitment and Human Resources section of the progress report and move on to the Service Delivery section. Gracelyn Richmond Seconded the motion.

The motion passed unanimously

Absent: Giovanni Gonzalez, Daniel Hawk, Fred Stohl, Henry Yang, Robert Host, Tina Bohling, Jerry Ruffin

5. NEW BUSINESS – Review of City Service Delivery- No Action Taken

6. REFERRALS FOR FUTURE AGENDAS – none

7. ADJOURNMENT – Jo A Kiesow made a motion to adjourn at 8:00 pm, Jeanne Wellman seconded the motion. Motion passed unanimously

Absent: Giovanni Gonzalez, Daniel Hawk, Fred Stohl, Henry Yang, Robert Host, Tina Bohling, Jerry Ruffin