

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES

SUN PRAIRIE, WISCONSIN 53590

February 8, 2017

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 Room 215 of the Municipal Building, located at 300 E. Main Street, Sun Prairie, WI 53590.

1. Roll Call

Committee Members Present: Paul T. Esser, Robert Host, Fred Stohl, Jo A. Kiesow, Ginger Baier, Jerry Ruffin, Carol Rybak, Kara Grajkowski, Jeanne Wellman, Jayanta Chatterjee

Committee Members Absent: Tina Bohling, Yamileth Lothe, Angelika Gulbis, Gracelyn Richmond, Tracy Williams, Charmaine Burns

Staff Present: Drake Daily, Aaron Oppenheimer

Others Present: Stan Davis

2. APPROVAL OF THE MINUTES FROM THE December 14, 2016 MEETING – Ginger Baier moved to approve the minutes. Seconded by Jerry Ruffin

Motion passed unanimously

Absent: Tina Bohling, Yamileth Lothe, Angelika Gulbis, Gracelyn Richmond, Tracy Williams, Charmaine Burns

3. CITIZENS APPEARANCE/ PUBLIC COMMENT –

4. UNFINISHED BUSINESS

5. NEW BUSINESS –

B. By Unanimous Consent, the Committee considered Completion of the Committee's Final Report (Item B) first.

Ginger Baier made a motion to approve the Final Report, as edited by the Committee, through page 4 and including Attachment 1. Seconded by Jerry Ruffin.

The motion passed unanimously.

A. Consideration, discussion and possible action regarding the drafting of a non-discrimination ordinance to be considered by City Council

Jerry Ruffin made a motion to use the City of Appleton's anti-discrimination ordinance as a model for the drafting of a Sun Prairie Version. Seconded by Ginger Baier.

The Motion passed on a vote of 9 ayes and 2 nays.

Ayes: Paul T. Esser, Jo A Kiesow, Ginger Baier, Jerry Ruffin, Carol Rybak, Kara Grajkowski, Jayanta Chatterjee, Jeanne Wellman, Charmaine Burns

Nays: Fred Stohl, Robert Host

6. ADJOURNMENT – Jerry Ruffin made a motion to adjourn at 8:00 pm, Jo A Kiesow seconded the motion. Motion passed unanimously

Absent: Yamileth Lothe, Tina Bohling, Angelika Gulbis, Gracelyn Richmond, Tracy Williams