

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES

SUN PRAIRIE, WISCONSIN 53590

November 9, 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 Horizon Elementary, located at 625 N Heatherstone Drive, Sun Prairie, WI 53590.

1. Welcome – Mayor Paul T. Esser

2. Roll Call

Committee Members Present: Paul T. Esser, Jayanta Chatterjee, Carol Rybak, Pastor Charmaine Burns, Bob Host, Yamileth Lothe, Ginger Baier, Jeanne Wellman, Kara Grajkowski, Jo A. Kiesow, Jerry Ruffin

Committee Members Absent: Gracelyn Richmond, Henry Yang, Angelika Gulbis, Fred Stohl, Tina Bohling, Tracy Williams

Staff Present: Drake Daily, Svetha Hetzler, Council President Al Guyant, Alder Polenske

3. APPROVAL OF THE MINUTES FROM THE OCTOBER 5, 2016 MEETING – Jayanta Chatterjee moved to approve the minutes. Seconded by Carol Rybak

Motion passed unanimously

Absent: Gracelyn Richmond, Henry Yang, Angelika Gulbis, Fred Stohl, Tina Bohling, Tracy Williams

4. CITIZENS APPEARANCE/ PUBLIC COMMENT –

5. Introductory Remarks by the Chair

6. UNFINISHED BUSINESS

7. NEW BUSINESS –

A. Presentation: Diversity Committee's 6-month Progress Report – No Action Taken

B. Citizen feedback regarding the Diversity Committee's 6-month Progress Report – No Action Taken

C. Citizen feedback regarding the efficiency and effectiveness of City services for all communities within Sun Prairie – No Action Taken

D. Citizen feedback regarding a proposal to recommend the adoption, by the Sun Prairie City Council, of a transgender non-discrimination ordinance – No Action Taken

8. Closing Remarks – Mayor Esser

9. ADJOURNMENT – Jayanta Chatterjee made a motion to adjourn at 8:00 pm, Jeanne Wellman seconded the motion. Motion passed unanimously

Absent: Gracelyn Richmond, Henry Yang, Angelika Gulbis, Fred Stohl, Tina Bohling, Tracy Williams