

SUN PRAIRIE AD HOC STEERING COMMITTEE ON DIVERSITY MINUTES

SUN PRAIRIE, WISCONSIN 53590

October 5, 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 Sun Prairie Public Library, located at 1350 Linnerud Drive, Sun Prairie, WI 53590.

1. Welcome – Mayor Paul T. Esser

2. Roll Call

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

Committee Members Absent: Pastor Charmain Burns, Kara Grajkowski, Gracelyn Richmond, Henry Yang, Angelika Gulbis, Yamileth Lothe

Staff Present: Drake Daily, Pat Anhalt, Aaron Oppenheimer, Svetha Hetzler

Others: Facilitator Stan Davis

3. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 28, 2016 MEETING – Jerry Ruffin moved to approve the minutes. Seconded by Ginger Baier

Motion passed unanimously

Absent: Pastor Charmain Burns, Kara Grajkowski, Gracelyn Richmond, Henry Yang, Angelika Gulbis, Yamileth Lothe

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 – Jerry Ruffin made a motion to adjourn at 8:00 pm, Bob Host seconded the motion. Motion passed unanimously

Absent: Pastor Charmain Burns, Kara Grajkowski, Gracelyn Richmond, Henry Yang, Angelika Gulbis, Yamileth Lothe