

DIV20220106-1
UNAPPROVED

The meeting was called to order by Council Member Bublitz at 7:05 p.m.

Excused: Amit Kaul, Kayla Stoflet

Also Present: City Administrator Mikko Hilvo

City Administrator Hilvo acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

ELECTION OF CHAIRPERSON AND SECRETARY; AND ACTION THEREON

The Committee agreed to postpone the election of the Chairperson until all members are present. It was the consensus of the Committee that Blaine Gibson will remain as Secretary.

Motion made by Rev. Norquist to approve the November 4, 2021 minutes. Motion was seconded by Blaine Gibson and carried without a negative vote with Amit Kaul and Kayla Stoflet excused.

Discuss Community Outreach Events; and Action Thereon

With Erica Turner resigning from the DEI Committee the group discussed the future of this program. It was determined to keep it on the agenda and continue looking at how the Committee can continue the public story discussions. Rev. Norquist will reach out to the Artist in residence at the Cultural Center to see if they would partner with us on these discussions.

Dr. Joyce Caldwell and Administrator Hilvo recommended that the Committee hold off on the workshops until after the April elections.

No discussion took place.

Discuss Winter Film Event; and Action Thereon

No discussion took place. It will remain on the agenda for future discussion.

REPORTS

Member Reports

All members provided a report on their thoughts for the future direction of the DEI committee.

NEW BUSINESS

Identify Future Agenda Items; and Action thereon

After member reports it was determined that the Committee needs to look at creating actionable items that the Common Council can act upon as it relates to diversity, equity, and inclusion initiatives in our community.

ADJOURNMENT

Motion was made by Blaine Gibson, seconded by Rev. Norquist, to adjourn the meeting at 7.52 p.m. Motion carried without a negative vote with Amit Kaul, and Kayla Stoflet excused.

Mikko Hilvo
City Administrator

adk