

CITY OF CEDARBURG
DIVERSITY COMMITTEE
AUGUST 1, 2024

A regular meeting of the Diversity Committee, City of Cedarburg, Wisconsin, was held Thursday, August 1, 2024 at 7:00 p.m. The meeting was held in-person at City Hall, W63 N645 Washington Avenue, Council Chambers, and via Zoom.

The meeting was called to order by Council Member Kevin Curley at 7:04 p.m.

Roll Call:	Present -	Council Member Kevin Curley, Dr. Joyce Caldwell, Connie Kincaide, Elizabeth Sinclair
	Excused -	Rev. John Norquist
	Absent -	Kayla Stoflet, Amit Kaul, Hayden Knight

STATEMENT OF PUBLIC NOTICE

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

COMMENTS & SUGGESTIONS FROM CITIZENS - None

APPROVAL OF MINUTES

Motion made by Dr. Caldwell, seconded by Elizabeth Sinclair, to approve the July 11, 2024 minutes pending confirmation of 1st alternate status of Dr. Joyce Caldwell. Motion carried without a negative vote with Rev. John Norquist excused, and Kayla Stoflet, Amit Kaul, and Hayden Knight absent.

UNFINISHED BUSINESS

Discussion and possible action on creation of a Diversity Committee activities report for the Common Council

A draft will be prepared for the committee to review yearly activities for the September 2024 meeting.

Discussion and possible action on community outreach events

Versiti Blood Drive has been confirmed for September 10th for the September 11th National Day of Service event. The tentative time for the blood drive is 10:00 a.m. – 3:00 p.m.

Motion made by Elizabeth Sinclair, seconded by Dr. Joyce Caldwell, to approve a tree provided by Cedarburg Green to be planted on September 11th at the newest city park. If any changes in

location are needed, those may be made at the discretion of the City Forester and City Administrator. Motion carried without a negative vote with Rev. John Norquist excused, and Kayla Stoflet, Amit Kaul, and Hayden Knight absent.

Discussion and possible action on Cedarburg Community Conversations

Motion made by Dr. Joyce Caldwell, seconded by Elizabeth Sinclair, for the first Cedarburg Community Conversation topic to be interfaith. Motion carried without a negative vote with Rev. Norquist excused, and Kayla Stoflet, Amit Kaul, and Hayden Knight absent.

NEW BUSINESS

Confirm next meeting date and identify future agenda items; and action thereon

The Committee confirmed the next meeting time of September 5, 2024, at 7:00 p.m. in person and via Zoom.

Future agenda items include:

-Partnership with Employee Diversity Committee

COMMENTS AND SUGGESTIONS FROM CITIZENS

None

REPORTS

Member Reports

None

ADJOURNMENT

Motion made by Elizabeth Sinclair, seconded by Dr. Joyce Caldwell, to adjourn the meeting at 7:57 p.m. Motion carried without a negative vote with Rev. Norquist excused, and Kayla Stoflet, Amit Kaul, and Hayden Knight absent.

Connie Kincaide
Secretary