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Office of the City Administrator

**PUBLIC WELFARE COMMITTEE
MEETING MINUTES
January 13, 2015**

PRESENT: Aldermen Mayr, Pukaite

NOT PRESENT: Aldermen Gierl

ALSO PRESENT: Acting City Administrator Thyes, Alderman Leszczynski, Alderman Hawkins (7:09 PM)
Executive Assistant Prosser, Christine Nuernberg, Press

The meeting was called to order by Alderman Mayr at 7:06 PM.

Approve minutes of the December 9, 2014 and December 16, 2014 meetings

Action: Motion to approve the December 9, and December 16, 2014 meeting minutes (Pukaite/Mayr).

Result: Motion passed by voice acclamation.

RESOLUTION 3266 – A resolution to observe international migratory bird day and to authorize the City of Mequon to reapply for “Bird City” recognition

Action: Motion to approve Resolution 3266 - A resolution to observe international migratory bird day and to authorize the City of Mequon to reapply for “Bird City” recognition (Pukaite/Mayr)

Result: Motion passed by voice acclamation. Resolution 3266 recommended to Common Council for approval.

Adjourn

Action: Motion to adjourn the meeting (Pukaite/Mayr)

Result: Motion passed by voice acclamation. Meeting adjourned at 7:15 PM

Respectfully submitted,

Lina Prosser, Executive Assistant

CITY OF MEQUON PUBLIC WELFARE COMMITTEE