



11333 N. Cedarburg Road  
Mequon, WI 53092-1930  
Phone: 262/236-2914  
Fax: 262/242-9655

www.ci.mequon.wi.us

Office of the City Administrator

**Meeting of the  
Public Welfare Committee  
Tuesday, February 9, 2016 - 6:00 PM  
South Conference Room**

**AGENDA**

Call to Order, Roll Call

1. Approval of December 8, 2015 meeting minutes  
**Action requested: review and approve**
2. **RESOLUTION 3354** – A Resolution to Observe International Migratory Bird Day  
**Action requested: review and recommend approval**
3. Item for Discussion: Mequon Community Foundation Introductory Presentation  
**Action requested: discussion only**
4. Adjourn

Dated: February 4, 2016

/s/ Dale Mayr, Chairman

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Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision making responsibility, although they will not take formal action thereto at this meeting. Persons with disabilities requiring accommodations for attendance at this meeting should contact the Deputy City Clerk at 262-236-2914, twenty-four (24) hours in advance of the meeting. Any questions regarding this agenda may be directed to the Administration Office at (262) 236-2941 Monday through Friday, 8:00 a.m. – 4:30 p.m.