



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2941
Fax: 262-236-7655

www.ci.mequon.wi.us

PUBLIC WELFARE COMMITTEE
Tuesday, May 10, 2016
5:45 PM
South Conference Room

Agenda

- 1) Call to Order, Roll Call
- 2) Approval of April 12, 2016 meeting minutes
 - a. April 2016 Minutes
- 3) Elect Committee Chairperson
- 4) Resolutions

Action requested: review and recommend approval

 - a. **RESOLUTION 3379** A Resolution Authorizing Renewal of a Mutual Cooperation Agreement For the City of Mequon's Participation In the Home Investment Partnership Program Administered by Waukesha County
- 5) Discussion Items
 - a. Consideration of Ordinance Amending Sections 2-136 (2) and 2-137(b)(9) of the Mequon Municipal Code in Connection with Establishing an Honesty Definition and Provision within the City's Ethics Code
- 6) Information Items
 - a. Official Newspaper Designation
- 7) Adjourn

Dated: May 10, 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 City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the City Administrator's Office at 262-236-2941, Monday through Friday, 8:00 AM – 4:30 PM