



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
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NOTICE OF MEETING

COMMISSIONS:	COMMITTEES:	BOARDS:	
Beautification Advisory	Building Authority	Board of Canvassers	
Citizens' Recreation	Compensation & Evaluation	Board of Review	
Community Tree	Construction	Construction Board of Appeals	
Election	Finance	Downspout Board of Appeals	
Historical	Fireworks	Pension	
Local Officers Compensation	Mack Ave Business Study		
Planning	Public Relations		
Senior Citizens'	Ad Hoc Labor Negotiations	X	

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON MONDAY, NOVEMBER 15, 2010, AT 7:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 20025 MACK PLAZA, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Acceptance of the Agenda
4. Approval of Minutes 05/10/10
5. Closed Executive Session to Discuss Labor Negotiations
6. New Business
7. Adjournment

cc:

Bryant	Irby	File
Novitke	Hathaway	Post
Granger	Fincham	DuBay
	Ahee	Berschback

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

MINUTES OF THE MEETING OF THE AD HOC LABOR NEGOTIATIONS COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 10, 2010, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair Bryant
Mayor Novitke
Granger

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber
City Attorney Don Berschback
Labor Attorney DuBay
Treasurer/Comptroller Irby
Director of Public Safety Fincham
Director of Public Works Ahee

The Chair called the meeting to order at 7:07 p.m.

Motion by Novitke, seconded by Granger, that the Ad Hoc Labor Negotiations Committee Meeting Minutes dated April 19, 2010 be approved as submitted.

Motion carried by the following vote:

Yes: Bryant, Granger, Novitke

No: None

Absent: None

Motion by Novitke, seconded by Granger, that the Ad Hoc Labor Negotiations Committee recess the regularly scheduled meeting at 7:12 p.m. and convene in Closed Executive Session for the purpose of discussing labor negotiations at which time the Committee may or may not reconvene in regular session to address items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following roll call vote:

Yes: Bryant, Granger, Novitke

No: None

Absent: None

The Committee reconvened in regular session at 8:45 p.m.

Motion by Novitke, seconded by Granger, that the meeting of the Ad Hoc Labor Committee be adjourned at 8:52 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

ARTHUR BRYANT
CHAIR