

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Special City Council Meeting Agenda**  
**Monday, December 29, 2008**  
**8:00 p.m.**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Recognition of Commission Members
5. Acceptance of Agenda
6. Communications
  - A. 2007/08 Audit
    1. Report from Plante Moran
    2. Comprehensive Annual Financial Report for the FY Ended 06/30/08
  - B. 3-Year Cross Connection Program
    1. Memo 12/23/08 – City Administrator
    2. Letter 12/22/08 – Assistant City Attorney
    3. Email 12/23/08 – City Administrator
    4. Committee-of-the-Whole Excerpt (pending approval) 12/15/08
    5. Memo 12/05/08 – City Administrator/  
Director of Public Works
    6. Letter 11/13/08 – Donaldson, DEQ
    7. Letter 07/09/08 – Walter, HydroDesigns
    8. Proposal 07/09/08 – HydroDesigns, Inc.
    9. Facsimile 12/08/08, ordinances and form letters – City of Roseville
  - C. 2008/09 Budget Re-Allocation of Funds
    1. Committee-of-the-Whole Excerpt (pending approval) 12/15/08
    2. Memo 12/10/08 – Director of Public Safety
    3. Memo 12/23/08 – City Administrator
    4. Memo 12/11/08 – City Administrator
7. ADJOURNMENT

Lisa Kay Hathaway, MMC  
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

**NOTE TO PETITIONERS: Please make every effort to be present at the meeting so that public officials can get the benefit of your input on the matter before them.**