

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, December 5, 2011**  
**7:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA
  
6. APPOINTMENTS
  - A. Mayor Pro-Tem (Council)
  - B. Mayoral Appointments – Council Members to Commissions/Committees/Boards/Organizations
    1. Beautification Commission
    2. Citizens Recreation Commission
    3. Community Tree Commission
    4. Historical Commission
    5. Local Officers Compensation Commission
    6. Planning Commission
    7. Senior Citizens Commission
    8. Ad Hoc Labor Negotiations Committee
    9. Compensation & Evaluation Committee
    10. Construction Committee
    11. Finance Committee
    12. Fireworks Committee
    13. Mack Avenue Business Study Committee
    14. Public Relations Committee
    15. Ad Hoc Public Safety Committee
    16. Grosse Pointe Chamber of Commerce
  - C. Council Appointments – Council Members to Boards/Organizations
    1. Pension Board
    2. Grosse Pointes-Clinton Refuse Disposal Authority
      - a. Representative
    3. Wayne County Community Development Advisory Council
      - a. Representative
      - b. Alternate
      - c. Planning Committee
  
7. MINUTES
  - A. City Council 11/21/11
  - B. Public Relations Committee 11/21/11, with recommendation:
    1. Commemorative Vase – Lisa Pinkos Howle
  - C. Planning Commission Workshop 09/27/11
  - D. Planning Commission 10/25/11
  - E. Historical Commission Excerpt 11/10/11, w/recommendation:

- 1. Purchase – Cook School Dehumidifier
  - F. Historical Commission 10/13/11
  - G. Tree Commission 10/05/11
- 8. COMMUNICATIONS
  - A. Resignation – Senior Commission
    - 1. Email 11/14/11 – R. Shetler Jr.
  - B. 2010/11 Comprehensive Annual Financial Report
- 9. BIDS/PROPOSALS/  
AGREEMENTS
  - A. Fire Safety Interlocal Agreement
    - 1. Memo 11/28/11 – City Administrator
    - 2. Grosse Pointe Fire Safety Interlocal Agreement
  - B. 2011 Water/Sewer Miscellaneous Concrete Pavement Repair Program
    - 1. Memo 11/29/11 – Director of Public Services
- 10. CLAIMS/  
ACCOUNTS
  - A. Labor Attorney
    - 1. Keller Thoma Invoice 11/01/11
  - B. City Attorneys
    - 1. Don R. Berschback 11/30/11
    - 2. Charles T. Berschback 11/30/11
- 11. NEW BUSINESS
- 12. ADJOURNMENT

**Lisa Kay Hathaway, MMC**  
**City Clerk**

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

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