

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 4, 2010
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. MINUTES
 - A. Council 12/21/09
 - B. Committee-of-the-Whole 12/14/09, 12/21/09
7. COMMUNICATIONS
 - A. Lake Front Park – Group Permits and Pass Punch Policy
 1. Memo 12/23/09 – Director of Public Works
 2. Memo 12/22/09 – Recreation Supervisor
 3. Citizens Recreation Commission Excerpt 12/08/09
 - B. Lake Front Park – Winter Hours
 1. City Council Excerpt 12/21/09
 2. Citizens Recreation Commission Excerpt 12/08/09
 - C. Application for Permit/License – Vendor/Solicitor/
Peddler
 1. Zahan P. Patel 12/17/09
8. BIDS / PROPOSALS/
CONTRACTS
 - A. Contract – Water Reservoir Site Work
 1. Memo 12/29/09 – Director of Public Works
 2. Letter 12/29/09 – City Engineer, with attachment
 - B. Lake Front Park Concession Stand Contract
 1. Memo 12/23/09 – Director of Public Works
 2. Memo 12/22/09 – Recreation Supervisor
 3. Citizens Recreation Commission Excerpt 12/08/09
 4. National Coney Shack Proposal 11/19/09
 5. Proposed Lease Agreement 12/29/09
 6. Memo 01/14/09 – Recreation Supervisor
 - C. Fuel Purchase
 1. Memo 12/23/09 – Director of Public Works
9. PROCLAMATION
 - A. Eagle Scout – Kevin Bennett
10. CLAIMS/
ACCOUNTS
 - A. City Attorney Statements
 1. Don R. Berschback 12/18/09
 2. Charles T. Berschback 12/23/09

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

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.

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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