CITY OF GROSSE POINTE WOODS

20025 Mack Plaza

Regular City Council Meeting Agenda Monday, December 1, 2008 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 11/17/08
		B.	Committee-of-the-Whole 11/17/08
		C.	Planning Commission 10/28/08
		D.	Tree Commission 09/03/08
7.	COMMUNICATIONS	A.	2009 Refuse Vendor Permits 1. Application for Permits:
			a. Ronald M. Hirth
			b. George W. Stehley Jr.
			c. Mervin Petsch
		B.	Resignation – Planning Commission
			1. Letter 11/14/08 – Michael Zolik
8.	PROCLAMATIONS	A.	Clara Feucht – 100 th Birthday
		В.	Woods Optical – 35 th Anniversary
9.	RESOLUTION	A.	Fee Schedule
			1. Memo 11/12/08 – Building Official
			2. Memo 11/20/08 – City Clerk
10.	CLAIMS/	A.	Labor Attorney
	ACCOUNTS		1. Invoice 11/01/08 – Keller Thoma
		В.	City Attorney Statements
			1. Don Berschback 11/25/08
			2. Chip Berschback 11/21/08

- 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.

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