

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, March 19, 2007
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 03-05-07
 - B. Citizens Recreation Commission 01/09/07
 - C. Citizens Recreation Commission Excerpt 03/13/07,
w/recommendations:
 1. Dredging assessment
 2. Boat Dock Fund Review
 - D. Historical Commission 01/11/07
 - E. Ad Hoc Recreation Bond Committee Excerpt 03/15/07,
w/recommendations
 1. Recreation Design Firm

7. BIDS / PROPOSALS/
CONTRACTS
 - A. Cook School – Front Porch
 1. Memo 03/09/07 – Building Official
 2. Estimate and Proposal J. K. Masonry 03/12/07
 - B. Purchase - Lake Front Park Swings
 1. Memo 03/13/07 – Recreation Supervisor
 2. Quote 01/22/07
 3. Photo
 4. Citizens Recreation Commission Excerpt 09/13/05,
w/recommendation
 - C. 2007 Pavement Joint & Crack Sealing Program-District 8
 1. Memo 03/12/07 – Director of Public Works
 2. Letter 03/08/07 – City Engineer
 3. Bid Tabulation 03/06/07
 - D. 2007 Spring Tree Planting
 1. Memo 03/12/07 – Director of Public Works
 - E. Paper Yard Waste Bags
 1. Memo 3/15/07 – Director of Public Works

8. COMMUNICATIONS
 - A. Resignation of the City Comptroller
 1. Letter 03/16/07 – Asst. City Attorney
 2. Letter dated 03/16/07 - C. Maison

- B. Authorization to Perform a Forensic Audit
- C. Appointment of City Comptroller

9. NEW BUSINESS

10. ADJOURNMENT

Lisa Kay Hathaway, CMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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