

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, January 15, 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. APPOINTMENTS
  - A. Board of Review – Alternate (Council)
    1. Biographical Sketch – Jim Profeta, 534 Saddle Lane
  
  - B. Beautification Commission (Mayoral)
    1. Biographical Sketches:
      - Kelly Martin-Rahaim
      - Gabriela L. Boddy
      - Sean Hendrick
      - Katherine Kalvvas Jerger
  
  - C. Ad Hoc Insurance Committee
  
7. MINUTES
  - A. Council 01/08/07
  - B. Citizens Recreation Commission 11/14/06, w/recommendations:
    1. Permit to hold dualthon
    2. Purchase – Electronic Timing System
      - a. Memo 10/10/07 Recreation Supervisor
    3. Memorial Park Benches
  - C. Historical Commission 11/09/06
  
8. COMMUNICATIONS
  - A. 2007 Vendor License – Refuse (Brewart)
    1. Memo 01/10/07 – City Clerk
    2. Application for permit/license-Vendor 12/27/06
  
  - B. 2007 Vendor License – Refuse (Hirth)
    1. Memo 01/10/07 – City Clerk
    2. Application for permit/license-Vendor 12/27/06
  
  - C. 2007 Vendor License – Refuse (Stehley)
    1. Memo 01/10/07 – City Clerk
    2. Application for permit/license-Vendor 12/29/06
  
  - D. Conference - 2007 Michigan Municipal League

Legislative Conference

1. Brochure

E. Conference – 2007 Annual Congressional City Conference, National League of Cities

1. Brochure

F. Monthly Financial Report – December 2006

9. BIDS / PROPOSALS/  
CONTRACTS

A. 2007 Lake Front Park Concession Stand Lease Agreement

1. Memo 01/10/07 - Park Supervisor
2. Lease Agreement

B. Cook School House – Parge Coating/Waterproofing/  
Backfill

1. Memo 01/08/07 – Building Inspector
2. Proposals (3)

10. NEW BUSINESS

11. ADJOURNMENT

**Lisa Kay Hathaway, CMC**  
**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.

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