

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 4, 2006
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. Citizens Recreation Commission (Council) – 3
 - B. Community Tree Commission (Mayoral) - 4
 - C. Historical (Mayoral) – 3
 - D. Local Officers’ Compensation Commission (Mayoral)-1
 - E. Planning Commission (Council) – 3
 - Biographical Sketches:
 1. Matthew William Boddy
 2. Roland F. Day II, AIA
 3. Thomas J. Fahrner
 4. Duane W. Hartley
 5. Sean Hendrick
 6. Jeanne M. Lizza
 7. John C. Mozena
 8. John Sabol
 9. Joseph E. Sucher
 - F. Senior Citizens’ Commission (Mayoral) - 5
 - G. Building Authority Committee (Council) - 1

7. MINUTES
 - A. Council – 11/20/06
 - B. Committee-of-the-Whole – 11/27/06
 - C. Planning Commission – 10/24/06
 - D. Senior Citizens Commission – 7/18/06
 - E. Community Tree Commission - 10/4/06
w/recommendation:
 1. Purchase Trees & Markers
 - F. Community Tree Commission - 11/1/06
 - G. Pension Board 10/26/06

- 8. COMMUNICATIONS
 - A. 2006 Christmas Parking Meter Covers – Grosse Pointe Business & Professional Association of Mack Avenue:
 - 1. Letter 11/14/06 – A. DiClemente
 - 2. Memo 11/27/06 – Public Safety Director
 - B. Conference – Michigan Local Government Management Association (MLGMA) Winter Institute:
 - 1. Memo 11/21/06 – City Administrator
 - 2. Letter 11/6/06 – R. Byrne
 - 3. Registration & Housing Forms
- 9. CLAIMS/
ACCOUNTS
 - A. Midwest Claims Service, Inc.:
 - 1. Letter & Invoice 11/15/06 - M. Salomon
 - B. City Attorney Invoices 11/29/06:
 - 1. Statement - Charles T. Berschback
 - 2. Statement – Don R. Berschback
- 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.

<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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