

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, September 18, 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. APPOINTMENT
 - A. Mayor's Mack Avenue Business Study Committee (Mayoral)
 1. Biographical Sketch – Lee Meyer
7. MINUTES
 - A. Council 09/11/06
8. COMMUNICATIONS
 - A. Conference: 2006 National League of Cities – Congress of Cities and Exposition
 1. Brochure
 - B. Monthly Financial Report – August 2006
9. BIDS / PROPOSALS/
CONTRACTS
 - A. Lake Front Park – Pool Renovations, B & B Pools
 1. City Council Excerpt 09/11/06
 2. Memo 09/14/06 - City Administrator
 3. Email 09/12/06 – City Engineer
 4. Memo 09/07/06 – City Administrator
 5. City Council Excerpt
10. CLAIMS AND
ACCOUNTS
 - A. 2006/07 Fiduciary Liability Policy
 1. Memo 09/11/06 – City Comptroller
 2. Premium bill 09/30/05 – Willis of Michigan, Inc.
 3. Fiduciary Liability Policy 09/30/05
11. NEW BUSINESS
12. CLOSED EXECUTIVE
SESSION TO DISCUSS
PENDING LITIGATION

13. NEW BUSINESS

14. ADJOURNMENT

Lisa Kay Hathaway, CMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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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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