

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, September 18, 2006
7:30 p.m.**

- 6. APPOINTMENT
 - A. Mayor's Mack Avenue Business Study Committee (Mayoral)
 - 1. Biographical Sketch – Lee Meyer**APPROVED**
- 7. MINUTES
 - A. Council 09/11/06
APPROVED (w/Corrections)
- 8. COMMUNICATIONS
 - A. Conference: 2006 National League of Cities – Congress of Cities and Exposition
 - 1. Brochure**APPROVED**
 - B. Monthly Financial Report – August 2006
REFERRED
- 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**APPROVED**
- 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**APPROVED**
- 11. NEW BUSINESS
 - Cub Scout Pack #85 – Use of Lake Front Park (9/22/06)
APPROVED
- 12. CLOSED EXECUTIVE
SESSION TO DISCUSS
PENDING LITIGATION
 - No Action Taken**