

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, September 11, 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. MINUTES
 - A. Council 08/21/06
 - B. Planning Commission 07/25/06
 - C. Compensation & Evaluation Committee 03/27/06, 04/17/06, 06/26/06, 08/07/06

7. COMMUNICATIONS
 - A. Application For Permit to Hold a Parade-Grosse Pointe North High School
 1. Application 08/16/06
 2. Certificate of Insurance

8. BIDS / PROPOSALS/ CONTRACTS
 - A. Lake Front Park – Dredging Project
 1. Memo 09/06/06 – City Engineer

 - B. Aqua Climb
 1. Memo 09/05/06 – City Administrator
 2. Purchase Agreement 06/26/06
 3. Council Excerpt 07/10/06

 - C. Pool Renovations – B & B Pools
 1. Memo 09/07/06 - City Administrator
 2. Council Excerpt 07/10/06

 - D. Pool Renovation – Anderson, Eckstein, & Westrick
 1. Memo 09/07/06 – City Administrator

 - E. Property and General Liability Insurance
 1. Memo 09/07/06 – City Administrator
 2. Memo 09/08/06 - City Comptroller
 3. Letter 09/06/06 – Stevenson Company

9. RESOLUTION
 - A. Resolution Authorizing Issuance of Bond Anticipation Notes
 1. Letter 09/07/06 – Miller, Canfield, Paddock and Stone

2. Proposed Resolution
 3. Email 09/07/06 – City Administrator
 4. 2006 General Obligation Limited Tax Note
10. CLAIMS/
ACCOUNTS
 - A. City Attorney Invoices 08/31/06
 1. Statement – Don Berschback
 2. Statement – Charles Berschback
11. NEW BUSINESS
12. 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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