

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, April 3, 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 03/20/06
 - B. Mayor's Mack Ave Business Study Committee 02/15/06
 - C. Compensation & Evaluation Committee 03/13/06
 - D. Fireworks Committee 05/12/05
 - E. Fireworks Committee 03/09/06, with recommendations:
 1. 2006 Entertainment
 2. 2006 Pyrotechnics Contract
 - F. Fireworks Committee Excerpts 03/30/06, with recommendations
 1. Vendors
 2. Minutes of 03/09/06

7. COMMUNICATIONS
 - A. Woods-Shores Little League Parade
 1. Application 03/15/06
 - B. Purchase: Maps & Blueprint Printer/Copier/Scanner
 1. Memo 03/29/06 - IT Manager
 - C. Proposed General Fund Budget FY 2006-07

8. BIDS / PROPOSALS/
CONTRACTS
 - A. Waterslide Fence Enclosure
 1. Memo 03/23/06 - Recreation Supervisor
 - B. 2006 Concession Stand Contract
 1. Memo 03/30/06 - Recreation Supervisor
 2. Citizens Recreation Commission Excerpt 09/13/05
 3. Lease Agreement
 4. Grosse Pointe Concession Stand Summary
 5. Personal Guaranty Regarding Concession Bldg Lease Agreement for GPW

9. PROCLAMATIONS/
RESOLUTIONS
 - A. Proclamation: Arbor Day

- B. Resolution: 2006 Fireworks Display- Vendors
 - 1. Proposed Resolution
- 10. CLAIMS/
ACCOUNTS
 - A. City Attorney Bills 03/29/06
 - 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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