

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, January 16, 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. PRESENTATION
  - A. Patricia Kukula Chylinski – Commemorative Vase
7. APPOINTMENTS
  - A. Community Tree Commission (Mayoral)
  - B. Beautification Commission (Mayoral)
    1. Re-appointments (4)
    2. Vacancy (1)
  - C. Community Enhancement Fund Advisory Board (Mayoral)
8. MINUTES
  - A. Council – 01/09/06
  - B. Construction Committee Excerpts – 01/09/06
    1. Contract extensions
      - a. 2006 Miscellaneous Concrete Pavement Repair Program
      - b. North Renaud Repaving project – South Renaud to Morningside
  - C. Citizens’ Recreation Commission Excerpt – 01/10/06
    1. Community Use of City Recreational Facilities Guidelines
  - D. Tree Commission – 11/02/05
9. COMMUNICATIONS
  - A. 2006 Michigan Municipal League Conference
    1. 2006 Conference Brochure
  - B. Field Use Policy
    1. Memo 01/11/06 – Recreation Supervisor
    2. Citizens Recreation Commission Excerpt 01/10/06
    3. Community Use of City Recreational Facilities Policy
  - C. Vendor License – Refuse - Lane
    1. Memo 01-10-06 – Deputy Clerk

2. Application for Permit/License – Vendor – 01/09/06

D. Monthly Financial Report – December 2005

10. BIDS / PROPOSALS/ CONTRACTS
  - A. 2006 Miscellaneous Concrete Pavement Repair
    1. Letter 01/12/06 – Director of Public Works
    2. Construction Committee Excerpt – 01/09/06
    3. Letter 01/05/06 – City Engineer
  - B. North Renaud Repaving Project – South Renaud to Morningside
    1. Letter 01/12/06 – Director of Public Works
    2. Construction Committee Excerpt – 01/09/06
    3. Letter 01/12/06 – City Engineer
11. PROCLAMATIONS/ RESOLUTIONS
  - A. Board of Review
    1. Memo 01/12/06
    2. Proposed Resolution
12. NEW BUSINESS
13. ADJOURNMENT

Lisa Kay Hathaway  
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 audiotapes 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.

NOTE TO PETITIONERS: YOU, OR YOUR REPRESENTATIVE, MUST BE IN ATTENDANCE BEFORE THE CITY COUNCIL WILL TAKE OFFICIAL ACTION ON YOUR REQUEST
---