

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, January 9, 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. APPOINTMENTS**
 - A. Historical Commission (Mayoral)**
 1. Reappointments (4)
 2. Vacancy (1)
 - B. Community Tree Commission (Mayoral)**
 - C. Senior Citizens Commission (Mayoral)**
 1. Reappointment (1)
 2. Vacancies (3)
 - D. Community Enhancement Fund Advisory Board (Mayoral)**
 - E. Building Authority (Council)**
 1. Reappointment (1)
 - F. Downspout Board of Appeals (Mayoral)**
 1. Reappointments (2)
 - G. Construction Board of Appeals (Mayoral)**
 1. Reappointments (2)
 2. Vacancy (1)
 - H. Local Officers Compensation Commission (Mayoral)**
 1. Reappointment (1)
 - I. Board of Canvassers (Council)**
 1. Reappointments (2)
- 7. MINUTES**
 - A. Council – 12-19-05**
 - B. Senior Citizen Commission – 12-01-05**
- 8. PUBLIC HEARINGS**
 - A. PY 2006/07 Wayne County Community Development Block Grant Program**
 1. Memo 01-06-06 – City Administrator
 2. Notice of Hearing 12-29-05

- 9. **COMMUNICATIONS**
 - A. 2006 Commission Appreciation Reception
 - 1. Memo 01/03/06 – City Administrator
 - B. Resignation/Retirement – City Clerk
 - 1. Letter 09/27/05 – Louise Warnke
 - 2. Letter 12/29/05 – City Attorney
 - C. Vendor License – Refuse - Stehley
 - 1. Memo 01-05-06 – Deputy Clerk
 - 2. Application for Permit/ License – Vendor
 - D. Vendor License – Refuse - Brewart
 - 1. Memo 01-05-06 – Deputy Clerk
 - 2. Application for Permit/License – Vendor
- 10. **CLAIMS/
ACCOUNTS**
 - A. City Attorney Bills
 - 1. Statement 12-28-05 – Don Berschback
 - 2. Statement 12-28-05 – Charles Berschback
- 11. **NEW BUSINESS**
- 12. **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 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 YOUR REPRESENTATIVE, MUST BE IN ATTENDANCE BEFORE THE CITY COUNCIL WILL TAKE OFFICIAL ACTION ON YOUR REQUEST</p>
