

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, January 9, 2006
7:30 p.m.

SUMMARY

6.	APPOINTMENTS Parthum, Ferry, D'Agostino, Murphy, Michaelson	A.	Historical Commission (Mayoral) 1. Reappointments (4) 2. Vacancy (1)
	CC Agenda 01/16	B.	Community Tree Commission (Mayoral)
	Zedan, Mitts, Wilson, Nelson	C.	Senior Citizens Commission (Mayoral) 1. Reappointment (1) 2. Vacancies (3)
	CC Agenda 01/16	D.	Community Enhancement Fund Advisory Board (Mayoral)
	Maison	E.	Building Authority (Council) 1. Reappointment (1)
	Hendrick, Lockwood	F.	Downspout Board of Appeals (Mayoral) 1. Reappointments (2)
	Vitale, Kiehler, Morisette	G.	Construction Board of Appeals (Mayoral) 1. Reappointments (2) 2. Vacancy (1)
	Zak	H.	Local Officers Compensation Commission (Mayoral) 1. Reappointment (1)
	Allcut, Kondak	I.	Board of Canvassers (Council) 1. Reappointments (2)
7.	MINUTES CC minutes approved w/correction	A. B.	Council – 12-19-05 Senior Citizen Commission – 12-01-05
8.	PUBLIC HEARINGS Approved.	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 Approved	A.	2006 Commission Appreciation Reception 1. Memo 01/03/06 – City Administrator

	Accepted	B.	Resignation/Retirement – City Clerk 1. Letter 09/27/05 – Louise Warnke 2. Letter 12/29/05 – City Attorney
	Approved	C.	Vendor License – Refuse - Stehley 1. Memo 01-05-06 – Deputy Clerk 2. Application for Permit/ License – Vendor
	Approved	D.	Vendor License – Refuse - Brewart 1. Memo 01-05-06 – Deputy Clerk 2. Application for Permit/License – Vendor
10.	CLAIMS/ ACCOUNTS Both approved	A.	City Attorney Bills 1. Statement 12-28-05 – Don Berschback 2. Statement 12-28-05 – Charles Berschback

11. NEW BUSINESS

- An update was requested regarding Brys Drive traffic.
LKH – Notify Shetland when addressed at COW.