

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 20, 2010, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Boddy, Bryant, Granger, Howle, McConaghy,
Sucher

ABSENT: None

ALSO PRESENT: Acting City Administrator/Director of Public Safety Fincham
City Attorney Don Berschback
City Clerk Hathaway

Mayor Novitke called the meeting to order at 7:00 p.m.

The only item discussed was the **City Administrator's position**. The Mayor stated that there was a unanimous recommendation from the Compensation & Evaluation Committee to appoint Alfred "Skip" Fincham as City Administrator. Mr. Fincham responded to several questions including budget and sharing of services.

There was a consensus of the Committee in favor of appointing Mr. Fincham the City Administrator.

Motion by Howle, seconded by Boddy, that the meeting of the Committee-of-the-Whole be adjourned at 7:25 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk