



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
Fax (313) 343-2785

**NOTICE OF MEETING
AND
AGENDA**

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, February 22, 2010, at 8:00 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza, and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. Call to Order
2. Roll Call
3. Construction Committee Update
 - A. 2010/11 Construction Projects
 1. Proposed Infrastructure Improvement Expenditures FY 2010/11
 2. Adopted Infrastructure Improvement Expenditures FY 2009/10
 - B. DWRP – Proposed Application for \$7.5 Million
 1. DWRP Water Line Projects and Funding
 - o 20 Year Capital Improvement Program
 - o Water Main Maps 01/15/09
 - o Section B Infrastructure Inventory – Water Main 01/08/10
 - o Watermain Replacement Map 10/30/08
 - o Email 02/19/10, w/attachment – S. Lockwood
 2. Water Meter Replacement & Software

- Memo 02/12/10 – Treasurer/ Comptroller
 - 3. Estimated Water Rates for Improvements
 - C. AEW - Approval of City Council before engaging engineering services
- 4. Closed Executive Session to Discuss Labor Negotiations
- 5. Finance Committee Update
 - A. 2010-11 Revenue/Expenditure Budget Considerations
 - 1. Memo 02/10/10 – City Administrator – Treasurer/Comptroller
 - 2. General Fund Budget Projections 02/08/10
 - B. Cost Containment
 - 1. Memo 02/09/10, w/attachments – Treasurer/Comptroller
 - 2. Letter 02/05/10, w/attachments – City Attorney
 - 3. Memo 01/28/10, w/attachments – City Clerk
 - Sample Annual Liquor License Renewal ordinances
 - MLCC Objection to Renewal or Revocation of a License for Local Units of Government
 - MCL 436.1501
 - Sample Grass/Lawn Care Ordinances
 - Equipment Use Analysis
 - Newsletter/calendar
 - 4. Memo 01/29/10 – Director of Public Works
- 6. Additional Cost Containment

7. New Business

8. Adjournment

Mark Wollenweber
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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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, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmi.us.

cc:

Council – 6

Ahee

Berschback

Director of DPS

Rec. Secretary

Tutag

Hathaway

Irby

Wollenweber

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