



## 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, November 30, 2009, at 7:30 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. Newspaper Bids
  - A. Committee-of-the-Whole Excerpt 08/17/09
  - B. Memo 10/19/09 w/attachments - City Clerk
  - C. Letter 09/01/09 – City Attorney
  - D. Memo 10/22/09 - City Administrator
  - E. Letter 11/03/09 – City Attorney
4. Purchase Additional Trees
  - A. Council Excerpt 09/14/09
5. Remove From Agenda
  - A. Parker Property
  - B. Water Tower
  - C. Foundation Plans
  - D. OPEB Actuarial Valuation
  - E. Healthcare – Retiree
  - F. Position Vacancy - IT
  - G. Badger Water Meters
  - H. 2008 Audit
  - I. 2020 Plan
  - J. 2006/07 Audit
  - K. Park Bond Proposal
  - L. Cable TV Information
  - M. Insurance Commission
  - N. Health Care – Employee
  - O. Insurance: City Attorneys
6. New Business
7. 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](mailto:cityclk@gpwmi.us).

CC:

Council – 6

Ahee

Berschback

Makowski

Rec. Secretary

Tutag

Hathaway

Irby

Wollenweber

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