

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, October 26, 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. Closed Executive Session to Discuss Legal Opinions and Labor Negotiations
- 4. Update Water Tank & DWRF Financing
- 5. Newspaper Bids

- A. Memo 10/23/09 Miller Canfield
- 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

Memo 10/29/09 City Administrator

- 6. Milk River Drain Millage
- 7. New Business
- 8. Adjournment

Mark Wollenweber City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT) POSTED AND COPIES GIVEN TO NEWSPAPERS

A.

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 Makowski Rec. Secretary

Tutag Hathaway Irby Wollenweber Grosse Pointe News Post - 8 File Granger - Email