



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

**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, August 3, 2009, at 7:00 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. Water & Sewer Rate Setting Policy
  - A. Memo 07/28/09 – Treasurer/Comptroller & City Administrator
  - B. Presentation – Plant & Moran
4. 5-Year General Fund, Major and Local Street Funds
  - A. Memo 07/28/09 – Treasurer/Comptroller & City Administrator, w/attachment
5. New Business
6. Adjournment

Mark Wollenweber  
City Administrator

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

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@gpwmichigan.us](mailto:cityclk@gpwmichigan.us).

cc:

Council – 6  
Ahee  
Berschback  
Makowski  
Rec. Secretary  
Tutag

Hathaway  
Irby  
Wollenweber  
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