

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, AUGUST 3, 2009, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Dickinson, Granger, Howle, Sucher, Waldmeir

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber
City Treasurer/Comptroller Irby
City Attorney Chip Berschback
City Clerk Hathaway

Also in attendance were Plante Moran representatives Pam Hill and Blake Roe.

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

The first item discussed was regarding **water and sewer rate setting policy**. Discussions included, based on the financial model, main assumptions of the model, user rates over the next five years, the combined effective rate over the next five years, and future annual bills.

The Chair requested administration to provide a list of proposed infrastructure improvements and related costs. This item is to remain on the Committee-of-the-Whole agenda.

The next item discussed was the **5-year General Fund, Major and Local Street funds** model. Administration is requesting an amount not to exceed \$22,000.00 for Plante Moran to prepare a five-year forecasting model for the General Fund and Major and Local Street Funds. This item is to remain on the Committee-of-the-Whole agenda.

Motion by Bryant, seconded by Dickinson, regarding 5-year forecasting model, that the Committee-of-the-Whole recommend City Council authorize Plante Moran to work with the City Administrator and Treasurer/Comptroller to prepare a five-year forecasting model for the general fund, and major and local street funds, a cost not to exceed \$22,000.

Motion carried by the following vote:

Yes: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir

No: None

Absent: None

Motion by Bryant, seconded by Dickinson, that the previous motion be immediately certified.

Motion carried by the following vote:

Yes:	Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No:	None
Absent:	None

Motion by Waldmeir, seconded by Howle, that the meeting of the Committee-of-the-Whole be adjourned at 7:30 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk