



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, December 8, 2008, at 7:30 p.m.** The meeting will be held in the **Conference Room of the Municipal Building, 20025 Mack Plaza.** The entrance to the Conference Room is located off the **Municipal Employee Parking Lot.** 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. Planning Enabling Act
 - A. Letter w/attachments 12/04/08 – Assistant City Attorney
4. Planning Commission Appointments
 - A. Vacancy (1)
Biographical Sketches of Candidates
Previously Interviewed:
 1. Fahrner, Thomas J.
 2. Grumeretz, Stanley G.
 3. Guaresimo, Paul
 4. Juliano, Michele A. C. (Mike)
 5. Kegler, Catherine A.
 6. Nederhood, Robert
 7. Schwartz Jr., Walter W.
 8. Mozena, John C.
 9. Williams, Jack L.
 10. Zimmer, Frank G.
 - B. Re-appointments (3)
 1. Richardson, Ross
 2. Vaughn, Thomas
 3. Vitale, John
5. Water Tower
 - A. Letter 12/05/08 – Donald W. Keim
 - B. Verbal Reports:
 1. Mike Gormely
6. Badger Water Meters
 - A. Memo w/attachments 12/05/08 – Director of Public Works

7. Cross Connection Program

A. Memo w/attachments 12/05/08 –
Director of Public Works

8. New Business

9. 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 – 7
Ahee
Berschback
Makowski
Rec. Secretary

Tutag
Hathaway
Irby
Wollenweber

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