

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 7, 2008, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:01 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council Members: Bryant, Dickinson, Howle, Sucher, Waldmeir
Absent: Granger

Also Present: City Administrator Wollenweber
City Attorney D. Berschback
Public Safety Director Makowski
Labor Attorney DuBay
Asst. To City Clerk Babij

Motion by Waldmeir, seconded by Howle, that Council Member Granger be excused from attendance at tonight's meeting.

Motion carried by the following vote:

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

The Committee-of-the-Whole, and after an affirming Roll Call vote, met in Closed Executive Session to discuss labor negotiations – Public Safety Officers', in accordance with the Open Meetings Act 1976 PA 267.

Upon proper motion, the meeting adjourned at 7:20 p.m. Passed unanimously.

Respectfully submitted,

Melanie Babij
Assistant to City Clerk