MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 16, 2008, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:06 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke

Council Members: Bryant, Dickinson, Granger, Howle, Sucher, Waldmeir

Absent: Howle (Arrived 7:10 p.m.)

Also Present: City Administrator Wollenweber

City Attorney C. Berschback

City Clerk Hathaway

Public Safety Director Makowski

Labor Attorney DuBay

The Committee-of-the-Whole, 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 7:32 p.m. Passed unanimously.

Respectfully submitted,

Lisa Kay Hathaway City Clerk