



## 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, June 9, 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. Grosse Pointe Woods Foundation
  - A. Committee-of-the-Whole Excerpt 01/14/08, w/attachments:
    1. Memo 01/09/08, w/attachments – Clark Hill
      - a. Action of the Incorporator 01/08/08
      - b. Bylaws
      - c. Resolution of the Directors 01/14/08
      - d. Action of the Directors by Unanimous Consent
      - e. Resignation (7)
      - f. Resolutions of the Directors
  - B. City Council Excerpt 12/03/07, w/attachments:
    - a. Memo 11/13/07 – A. Richner
    - b. Bylaws of Grosse Pointe Woods Foundation
    - c. Appointment of Directors - Proposed Resolution – Action of the Incorporator 11/14/07
    - d. Election of Officers – Proposed ResolutionArticles of Incorporation 11/14/07
  - C. Committee-of-the-Whole Excerpt 09/24/07

4. Grosse Pointe Farms Water Study
  - A. City of Grosse Pointe Farms Plant Upgrade and Expansion -- Grosse Pointe Farms Ad Hoc Committee 05/13/08, w/attachments
5. Retiree Insurance Update
  - A. Memo 05/15/08 -- City Administrator
  - B. 2008 Humana Group Medicare PFF Plan; 2008 Plan 078 Option 063
  - C. CornerstoneGroup; Information in followup to the meeting of Coalition of Grosse Pointe Municipalities and union representatives regarding Humana Medicare Advantage 04/03/08
6. New Business
7. 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 [cityclerk@gpwmw.us](mailto:cityclerk@gpwmw.us).

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