

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, FEBRUARY 11, 2008, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

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

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber
Recording Clerk St. Peter

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

The first agenda item discussed was regarding **Planning Commissioner Interviews**. The Chair opened discussion regarding the procedure and schedule for conducting the interviews. The interviews were then conducted as follows:

Thomas J. Fahrner - 7:05 – 7:13 p.m.
Michael J. Fuller - 7:13 – 7:20 p.m.
Stanley G. Grumeretz - 7:22 – 7:30 p.m.
Paul Guaresimo - 7:31 – 7:40 p.m.
Michele (Mike) Juliano – 7:42 – 7:52 p.m.
John C. Mozena - 7:53 – 8:03 p.m.
Catherine Ann Kegler – 8:05 – 8:15 p.m.

The Chair declared a recess at 8:15 p.m. and reconvened at 8:30 p.m.

The interviews resumed as follows:

Frank G. Zimmer – 8:30 – 8:38 p.m.
Robert Nederhood – 8:40 – 8:48 p.m.
Walter W. Schwartz, Jr. – 8:50 – 8:58 p.m.

The next agenda item discussed was **Planning Commission Appointment**. City Administrator Wollenweber will draft a letter to the candidates who were not appointed, for the Mayor's signature and on behalf of the City Council, thanking them for their interest in the Planning Commission position and inquiring as to their interest to serve on other committees for which there are vacancies.

Motion by Dickinson, seconded by Granger, that the Committee-of-the-Whole recommend to the City Council to appoint Michael J. Fuller to the Planning Commission of the City of Grosse Pointe Woods.

Motion passed 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 9:20 p.m. PASSED UNANIMOUSLY.