



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 25, 2007, at 7:00 p.m.** **The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza. The entrance to the Council 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. Treasurer/Comptroller Interviews
 - A. Committee-of-the-Whole Excerpts
06/18/07, 06/11/07
 - B. Jaynemarie Hubanks (7:15 p.m.)
 - C. Sandi Weber (8:00 p.m.)
3. Closed Executive Session for the purpose
of discussing an appointment to a public
office pursuant to MCL 15.268
4. Park Bond
 - A. Committee-of-the-Whole Excerpt 06-18-07
 - B. Email 06/12/07 – Recreation Supervisor
 - C. Email 06/12/07, w/attachments – DJ Monahan
 - D. Option 1 – Park Pavillion Concept
Diagram, Ghesquiere Park Improvements
06/12/07
 - E. Option 1 – Concept Diagram, Lake Front
Park Improvements 06/12/07
 - F. Option 7 - Floor Plan Concept Diagram –
Lake Front Park Improvements
 - G. Option 1 – Activities Building Floor Plan
Concept, Lake Front Park Improvements

H. Letter 06-18-07, w/attachment – Mike Gormely

5. 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

Maison

Makowski

Rec. Secretary

Tutag

Hathaway

Wollenweber

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