



**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 11, 2007, 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. Boat Dock Fund
  - A. Council Excerpt – 04/16/07
  - B. Finance Committee Excerpts – 04/23/07, 04/30/07
  - C. Memo 04/11/07 - Recreation Supervisor
  - D. Memo 05/19/06 – C. Maison
  - E. 2007 Proposed Boat Well Fees
  - F. Harbor Fee History 1992 to present
  - G. Boat Dock Fund Reports 01/09/07, 03/13/07, 04/05/07
  - H. Memo 04/20/07 – City Administrator/Accounting Specialist
  - I. Boat Dock Fund Budget Analysis; FY 05-06 through Proposed 07-08
  - J. GPW Boat Dock Fund Budget Allocations and other Information Rec'd 06/07/04 – K. Lyons
  - K. Citizens Recreation Commission Minutes 04/10/07
3. Grosse Pointe Farms Water Treatment Upgrade Study
  - A. Letter 05/29/07 – City Engineer
  - B. Verbal Report City Engineer Lockwood
4. Waste Management Contract – Solid Waste Contract
  - A. Council Excerpt – 05/07/07
  - B. Memo 06/01/07 – City Administrator
  - C. Letter 05/10/07 – C. Rizzo
  - D. Letter 05/29/07 – E. Hoover

- E. Memo 06/06/07 w/attachments – Director of Public Works
- 5. Treasurer/Comptroller-Procedure for interviews
  - A. Discuss procedure
  - B. Closed executive session to review and consider the contents of applications for employment or appointment to a public office as requested by applicants (MCL 15.268)
  - C. Review of applications
- 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 cityclk@gpwmi.us.

cc:

Council – 7  
Ahee  
Berschback  
Makowski

Rec. Secretary  
Tutag  
Hathaway  
Wollenweber

Sharp  
Paladino  
Lockwood  
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