

COMMITTEE-OF-THE-WHOLE
5-21-07 - 10

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS, SITTING AS A FINANCE COMMITTEE, HELD ON MONDAY, MAY 21, 2007, IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Dickinson, Reynolds, Spicher, Waldmeir

ABSENT: Council Member Granger
Council Member Howle

ALSO PRESENT: City Administrator Wollenweber
Director of Public Works Joe Ahee
Accounting Specialist Linda Paladino
Recording Clerk St. Peter

Also in attendance at tonight's meeting was Joe Sucher, Planning Commissioner.

Also in attendance at tonight's meeting were:

Kurt Lyons
2118 Fleetwood

Margaret Potter
1767 Kenmore

The meeting was called to order by Mayor Novitke at 6:36 p.m.

Motion by Dickinson, seconded by Spicher, that Council Members Granger and Howle be excused from tonight's meeting.

Motion passed by the following vote:

Yes: Dickinson, Novitke, Reynolds, Spicher Waldmeir

No: None

Absent: Granger, Howle

The Chair opened discussion regarding **Review of 2007/08 Proposed Budget – All Funds.** The issue of the water/sewer rate increase will be placed on a Finance Committee agenda.

Motion by Novitke, seconded by Dickinson, that the Finance Committee recommend to the Committee-of-the-Whole to adopt the proposed Resolution approving the FY 2007/08 Budget and set the Millage Rate for 2007/08.

Motion passed by the following vote:

Yes: Dickinson, Novitke, Reynolds, Spicher, Waldmeir

No: None

Absent: Granger, Howle

Motion by Reynolds, seconded by Spicher, that the Committee-of-the-Whole recommend to the City Council to adopt the proposed Resolution approving the FY 2007/08 Budget and set the Millage Rate for 2007/08.

Motion passed by the following vote:

Yes: Dickinson, Novitke, Reynolds, Spicher, Waldmeir

No: None

Absent: Granger, Howle

Motion by Reynolds, seconded by Spicher, that the Committee-of-the-Whole be adjourned at 7:30 p.m. PASSED UNANIMOUSLY.