

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 2, 2007, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Granger, Howle, Reynolds, Waldmeir
ABSENT: Dickinson, Spicher
ALSO PRESENT: City Administrator Wollenweber
City Attorney Don Berschback
Recording Clerk Hathaway

Mayor Novitke called the meeting to order at 8:15 p.m.

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

Motion carried by the following vote:

Yes: Granger, Howle, Novitke, Reynolds, Waldmeir
No: None
Absent: Dickinson, Spicher

The purpose of tonight's meeting, to discuss the **appointment of City Treasurer/Comptroller.**

Motion by Waldmeir, seconded by Reynolds, to accept and authorize publication of the classified ad as presented, and that resume and salary history be sent to Council Member Vicki Granger.

Motion carried by the following vote:

Yes: Granger, Howle, Novitke, Reynolds, Waldmeir
No: None
Absent: Dickinson, Spicher

Motion by Waldmeir, seconded by Reynolds, that the meeting of the Committee-of-the-Whole be adjourned at 8:18 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk