



**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, October 23, 2006, 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. Employee's Holiday Dinner/Employee Holiday Gift Cards
  - A. Verbal Report – City Administrator
3. Open Burning
  - A. Email 06/12/06 – Ann Bentson
  - B. Memo 10/19/06 – Deputy Director of Public Safety
4. Transfer of On-Premises Liquor License
  - A. Local Approval Notice 10/03/06 – Michigan Liquor Control Commission
  - B. Proposed Resolution
  - C. Letter 10/03/06 – Police Investigation Request; Police Investigation Report; Law Enforcement Recommendation
5. Wayne County Food Location
  - A. Letter 10/10/06 – Joan Siavrakas, Wayne County Senior Services
  - B. Bochure Wayne County Senior Citizens Services- *The Emergency Food Assistance Program*
  - C. Agreement for Distribution of U.S.D.A. TEFAP Commodity Products For The Residents Of The County of Wayne Only, Excluding Detroit

6. Memorial Benches at Lake Front Park
  - A. Memo 10/19/06, w/attachments - Park Supervisor
  - B. Email 10/20/06 – Park Supervisor
  - C. Memo 10/18/06 – Director of Public Works
7. Grosse Pointe Woods Foundation
8. Adjournment

Mark Wollenweber  
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
POSTED AND COPIES GIVEN TO NEWSPAPERS

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

Grosse Pointe News  
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