



**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, August 7, 2006, at 7 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. Cook Schoolhouse Donation
  - A. Committee-of-the-Whole Excerpt 07-17-06
  - B. Memo 07/31/06 – City Administrator
  - C. DRAFT letter 07/26/06 – City Administrator
  - D. Letter 07/26/06 – City Attorney
  - E. Memo 04/27/06 – Historical Commission
  - F. Letter 08/01/06 – Historical Commission Chair
3. 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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