

COMMITTEE-OF-THE-WHOLE
10-10-05 - 11

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 10, 2005, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Chylinski, Dickinson, Granger, Howle, Spicher,
Reynolds

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber
Executive Assist./Deputy City Clerk Hathaway

Resident in attendance:

Jim Millies
1749 Prestwick

Mayor Novitke called the meeting to order at 7:30 p.m.

The only item on tonight's agenda was concerning Planning Commissioner interviews. The Committee-of-the-Whole conducted interviews with the following individuals:

- Roland F. Day II
- Carroll Evola
- Thomas Fahrner
- Duane W. Hartley
- Jeanne Lizza
- John Sabol

The Chair offered each candidate an opportunity to provide a background overview, and interview questions were asked by each Council Member.

The Chair declared a recess at 8:13 p.m., and reconvened at 8:15 p.m.

Hearing no objections, there was Committee consensus that this item remain on the Committee-of-the-Whole agenda, and that this item together with the Master Plan be stand alone items on the October 24, 2005, Committee-of-the-Whole agenda.

Motion by Chylinski, seconded by Howle, that the meeting of the Committee-of-the-Whole be adjourned at 9:07 p.m. PASSED UNANIMOUSLY.