

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 21, 2005 , IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council members Dickinson, Granger, Howle, Spicher, Reynolds

ABSENT: Council member Chylinski

ALSO PRESENT: City Administrator Wollenweber
City Attorney Chip Berschback
City Clerk Warnke

Mayor Novitke called the meeting to order at 8:30 p.m.

Regarding the vacancy on the Planning Commission, a detailed discussion ensued regarding how to evaluate the applicants for the Planning Commission vacancy. It was the consensus to conduct 10 minute interviews with each of the seven applicants. The City Administrator was directed to schedule the interviews.

Regarding the Grosse Pointe communities water study, the City Administrator submitted a Water System Feasibility Study for Grosse Pointe Farms, Grosse Pointe City, Grosse Pointe Woods and Grosse Pointe Shores. The project will assess an alternative approach for supplying water to a population of approximately 35,000. His report was positive. Hearing no objections, the Chair directed the matter remain on the Committee-of-the-Whole agenda.

Motion by Reynolds, seconded by Howle, that the meeting of the Committee-of-the-Whole be adjourned at 9:00 p.m. PASSED UNANIMOUSLY.

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