



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

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	x	Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical		Fireworks		Pension	
Local Officers Compensation		Mack Ave Business Study			
Planning		Public Relations			
Senior Citizens'					

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **Wednesday, June 6, 2012** at **7:30 p.m.** IN THE **Community Conference Room**, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to order.
2. Approval of the agenda for the meeting of June 06, 2012.
3. Approval of the meeting minutes of May 02, 2012.
4. Treasurer's Report and status of the proposed budget for the period of July, 2012 through June 2013.
5. Old Business: Malley to obtain clearer description of the \$50.00 expenditure listed on the April 24, 2012 report for the date of April 20, 2012. Status of Memorial Tree program photos and distribution; names of poster contest winners are to be obtained and given to Jan Treuter for the August Update letter. Status of Council approval of \$135.00 as an additional item for the 2013 Memorial Tree program budgeted total.
6. New Business: Motion and vote not to meet in July and August 2012. Will there be a 2012 fall tree planting program?
7. Adjournment

cc: Commission Board/Committee Members
Council Representative
Hathaway
File
Post

cc:

(Members)
City Administrator

File

Post

Submitted by: Wilson Rogers

Office Held: Secretary

Telephone: 313.886.7660