



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:	X	COMMITTEES:	X	BOARDS:	X
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Cable TV Ad Hoc		Board of Review	
Community Tree	X	Compensation & Evaluation		Construction Board of Appeals	
Historical		Construction		Community Enhancement Fund	
Local Officers Compensation		Finance		Downspout Board of Appeals	
Planning		Fireworks		Pension	
Senior Citizens'		Judicial Liaison		Subcommittees	
		Mack Ave Business Study			
		Public Relations			

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 DATE: **12/07/2016** AT TIME: **7:30 p.m.** IN THE PLACE: **Community Conference Room** AT CITY Hall, 20025 MACK PLAZA, GROSSE POINTE WOODS

AGENDA OF MEETING

1. Call to order.
2. Approval of the Agenda for the meeting of December 07 2016.
3. Approval of the Minutes of November 02, 2016.
4. Treasurer's Report:
5. Old Business: Council approval is requested to revise the current Memorial Tree program as outlined in the Tree Commission minutes of November 02, 2016. Council is requested to approve the 2017 Tree Commission officers and extend membership term of office for L. Gaskin, P. Groschner and M. Meyering as outlined in the meeting minutes of November 02, 2016.
6. New Business: Vote not to meet January 04, 2017. Prepare the 07/01/17 through 06/30/18 budget document for submission to the City treasurer by 02/15/17. Obtain for commission minutes a copy of the DPW document that lists what trees were planted for the 2017 tree program.
7. Adjournment.

Wilson G. Rogers

Submitted by Wilson G. Rogers. Office Held: Secretary. Tel. (313) 886-7660

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

Individuals with disabilities requiring auxiliary aids or services should contact the City Clerk's office at 20025 Mack Plaza, Grosse Pointe Woods, Mi. 48236 or (313) 343-9249 or email the City Clerk at cityclk@gpwwi.us.