



**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**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>		<b>BOARDS:</b>	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	<b>X</b>	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, November 7, 2012 AT 7:30 pm** IN THE Place GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to order.
2. Approval of the agenda for the meeting of November 07, 2012.
3. Approval of the meeting minutes of October 03, 2012.
4. Treasurer's Report.
5. Old Business: Name of tree species selected for the 2012 Fall Tree Planting Program; date it starts and distribution of planting stakes. Confirmation of the names of Commission members to serve as officers for 2013 and motion to request Council approval.
6. New Business: Will a representative from the Department of Public Services be attending our monthly meetings on a regular basis?
7. Adjournment.

cc:

(Members)  
Fincham

Hathaway  
File

Post

Submitted by: **Wilson G. Rogers**

Office Held: **Secretary**

Telephone: **313.886.7660**