



**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	
<b>Community Tree</b>	<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, October 3, 2012 AT 7:30 p.m. IN THE Community Conference Room** at City Hall, 20025 Mack, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to order
2. Approval of the Agenda for the meeting of October 03, 2012.
3. Approval of the meeting minutes of September 05, 2012.
4. Treasurer's Report and status of Council's approval to purchase Arbor Day tree seedlings?
5. Old Business: Meredith letter of resignation has been received by the City Clerk. Status of the 2012 Fall Tree planting program? What department budget is responsible for replacement of dead memorial trees? Status of council's appointment of Joe Backer as a member of the Community Tree Commission?
6. New Business: Discuss job responsibilities and commission officer selection for 2013.
7. Adjournment.

cc:

(Members)  
Fincham

Hathaway  
File

Post

Submitted by: **Wilson G. Rogers**

Office Held: **Secretary**

Telephone: **313.886.7660**