



**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		<b>Compensation &amp; Evaluation</b>	<b>X</b>	Board of Review	
Community Tree		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 **MONDAY, MARCH 8, 2010, AT 8:30 P.M. IN THE CONFERENCE ROOM – CITY HALL, 20025 MACK PLAZA, GROSSE POINTE WOODS.**

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Minutes 01/25/10
5. Appointed Officials Interviews:
  - a. City Attorney
  - b. Treasurer/Comptroller
6. New Business
7. Adjournment

cc:

Bryant  
Novitke  
McConaghy  
Berschback

Hathaway  
Irby  
Paul  
Wollenweber

File  
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

COMPENSATION AND EVALUATION COMMITTEE  
JANUARY 25, 2010

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 25, 2010 IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order by Chair Bryant at 11:16pm.

ROLL CALL:

PRESENT: Chair: Council Member Arthur Bryant  
Members: Mayor Robert E. Novitke, Council Member: Todd A. McConaghy  
ABSENT: None

ALSO IN ATTENDANCE:

Council Member Vicky Granger

Motion by McConaghy, seconded by Novitke, that all items on tonight's agenda be received, placed on file and taken in order of their appearance.

Motion carried by the following vote:

Yes: Novitke, Bryant, McConaghy  
No: None  
Absent: None

The meeting involved general discussions on compensation and evaluation topics relating to procedures, schedule of meetings, and performance review form.

The Chair will distribute a performance review form to be completed by the appointed officials and returned to the Chair.

Motion by McConaghy, seconded by Novitke, that the meeting of the Compensation and Evaluation Committee be adjourned at 11:44pm. Passed unanimously.

Respectfully submitted by Arthur W. Bryant