



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
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NOTICE OF MEETING

COMMISSIONS:	COMMITTEES:	BOARDS:
Beautification Advisory	Building Authority	Board of Canvassers
Citizens' Recreation	Cable TV Ad Hoc	Board of Review
Community Tree	Compensation & Evaluation	X Construction Board of Appeals
Historical	Construction	Community Enhancement Fund
Local Officers Compensation	Finance	Downspout Board of Appeals
Planning	Fireworks	Pension
Senior Citizens'	Judicial Liaison	
	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 **MONDAY, SEPTEMBER 21, 2009 AT 8:30 P.M.** IN THE **CONFERENCE ROOM** AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of Minutes 07/06/09
5. Evaluation Discussion
6. Immediate Certification of Minutes
7. Adjournment

cc:

Waldmeir
Novitke
Sucher
Berschback

Hathaway
Irby
Paul
Wollenweber

File
Post

Submitted by: Pete Waldmeir

Office Held: Chair

Telephone: 313 343-2440

COMPENSATION AND EVALUATION COMMITTEE

7-6-09

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE
OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 6, 2009, IN THE
CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE
POINTE WOODS, MICHIGAN

The meeting was called to order by Chair Waldmeir at 7:11 p.m.

ROLL CALL:

PRESENT: Chair: Council Member Peter Waldmeir
Members: Mayor Robert E. Novitke, Council Member Joseph E. Sucher
ABSENT: None

ALSO IN ATTENDANCE:

Council Member Vicki Granger, City Attorney Don Berschback, K Ryan,
Grosse Pointe News, Council Member Lisa Howle arrived at 7:18

Motion by Novitke, seconded by Sucher, 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, Sucher, Waldmeir
No: None
Absent: None

Motion by Sucher, seconded by Novitke, to approve the minutes of the Jun 8, 2009 meeting.

Motion carried by the following vote:

Yes: Novitke, Sucher, Waldmeir
No: None
Absent: None

The meeting involved general discussions on compensation and evaluation topics relating to
the appointed officials.

Motion by Sucher, seconded by Novitke to schedule an additional meeting to discuss:

Deferred compensation contributions,
Severance pay,
Indemnification provisions

Motion by Sucher, seconded by Novitke, that the meeting of the Compensation and Evaluation
Committee be adjourned at 7:29 p.m. Passed unanimously.

Respectfully submitted by Joseph E. Sucher