



**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	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