



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

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, AUGUST 3, 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

INSTRUCTIONS TO FULFILL POSTING REQUIREMENTS UNDER P.A. 267 OF 1976 (OPEN MEETINGS ACT):

All public meetings must have public notice in accordance with the following instructions:

REGULAR MEETING: For regular meetings of the public body, there shall be posted within 10 days after the first meeting of said body in January a notice stating the dates, times and place of its regular meetings.

A copy of the Notice of Meeting and Agenda for each regular meeting is to be presented to the City Clerk's office at least two days before the scheduled regular meeting. Such is made available to the public and is also posted.

CHANGE IN REGULAR MEETING DATE: If the regular meeting dates are changed, there shall be posted within 3 days of the meeting (to be changed) a public Notice of Rescheduled Meeting and Agenda, stating the new dates, times and place of the rescheduled regular meeting.

Submit Notice of Rescheduled Meeting and Agenda within 3 days to the City Clerk's office for posting.

ALL MEETINGS OF A PUBLIC BODY SHALL BE OPEN TO THE PUBLIC AND SHALL BE HELD IN A PLACE AVAILABLE TO THE GENERAL PUBLIC.

All decisions of a public body shall be made at a meeting open to the public.

No decisions may be made prior to a public meeting.

A person shall not be required, as a condition to attend a meeting of a public body, to register or otherwise provide a name or other information.

All deliberations of a public body constituting a quorum of its members shall take place at a meeting open to the public.

RESPONSIBILITY OF COMMISSION/BOARD/COMMITTEE TO DO THE FOLLOWING:

NOTICE OF MEETING & AGENDA: Submit a prepared Notice of Meeting and Agenda to the City Clerk, along with envelopes addressed to Commission/Board/Committee members. The City Clerk will mail out the Notice of Meeting & Agenda.

MINUTES: Submit a copy of the approved (or "immediately certified") minutes of the meeting to the City Clerk who will submit same to the City Council of Grosse Pointe Woods at the next regular meeting.

RECORD KEEPING: The City Clerk's office will retain at City Hall copies of the following for each Commission:

- Notice of Meetings & Agenda
- Minutes – Permanent Records
- General Correspondence

POSTING REQUIREMENTS: The City Clerk's office will fulfill posting requirements in accordance with the law as follows:

Distribute 11 copies:

- 1c - City Administrator – internal mail box
- 2c - City Hall internal public bulletin boards – City Clerk ofc to post
- 6c - Exterior bulletin boards – DPS fulfills posting (use Cert. of Posting)
- 1c - Original to Agenda folder in File Dr. #22
- 1c - City Website – give to IT dept for posting to website

Individuals with disabilities requiring auxiliary aids or services should contacting the City Clerk's office at 20025 Mack Plaza, Grosse Pointe Woods, MI 48236, or (313) 343-2440, Telecommunications Device for the Deaf (TDD) (313) 343-9249, or e-mail the City Clerk at cityclk@gpwmj.us

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