



**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, APRIL 13, 2009, AT 8:00 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 10/27/08
5. Rules and Procedures
6. 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

10-27-08

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 27, 2008, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN

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

ALSO IN ATTENDANCE: none

The meeting was called to order by Chair Waldmeir at 9:50 p.m.

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 Novitke, seconded by Sucher, to approve the minutes of the September 30<sup>th</sup> and October 13<sup>th</sup>, 2008 Compensation and Evaluation Committee meetings.

Motion carried by the following vote:

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

The meeting involved continued general discussion of the following appointed official.

City Administrator Mark Wollenweber

Motion by Sucher, seconded by Novitke to recommend to the City Council the current contract for City Administrator Mark Wollenweber dated June 30<sup>th</sup> 2008 and running until December 31, 2008 be extended without changes to June 30<sup>th</sup> 2009.

Motion carried by the following vote:

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

Motion by Sucher, seconded by Novitke, that the meeting of the Compensation and Evaluation Committee be adjourned at 10:23 p.m.. Passed unanimously,

Respectfully submitted by Joseph E. Sucher