

COMPENSATION AND EVALUATION COMMITTEE

JUNE 8, 2020

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF
THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON MONDAY JUNE 8, 2020.

PRESENT: Chair: Council Member Arthur Bryant
Members: Mayor Robert E. Novitke, Council Member Todd A.
McConaghy

ABSENT: None

ALSO PRESENT: Facilitator Deputy City Clerk Paul Antolin

The meeting was called to order by Chair Bryant at 8:11 p.m.

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

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Motion by McConaghy, second by Novitke to approve the minutes of the meeting of June 8, 2020, with the correction to add the City Attorney Berschback as attending.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Motion by Novitke, second by McConaghy, to approve tonight's meeting minutes.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Motion by Novitke, seconded by McConaghy, that the meeting be adjourned at 8:16 p.m.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Respectfully submitted,

Arthur Bryant