



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		Community Events		Board of Review	
Community Tree		Compensation & Evaluation	X	Construction Board of Appeals	
Historical		Construction		Downspout Board of Appeals	
Local Officers Compensation		Finance		Pension	
Planning		Mack Ave Business Study			
Senior Citizens'		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 15, 2019, AT 6:30 P.M.** IN THE **JURY ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.**

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of Minutes 04/01/19
5. Evaluation: Treasurer/Comptroller Cathy Behrens
6. New Business/Public Comment
7. Adjournment

cc:
Bryant

Novitke
McConaghy

File
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

FILED
APR-3 2019
CITY OF GROSSE POINTE WOODS
CLERK'S DEPARTMENT

Compensation and Evaluation Committee
April 1, 2019

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, April 1, 2019, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ABSENT: None

ALSO PRESENT: City Attorney Don Berschback
City Attorney Chip Berschback

The meeting was called to order by Chair Bryant at 6:30 p.m.

Motion by Novitke, second by McConaghy, 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, that the minutes of 3-25-19 be approved.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

A discussion concerning compensation and evaluation was conducted with Don Berschback and Chip Berschback.

New Business – No one wished to be heard.

Public Comment - No one wished to be heard.

Motion by McConaghy, seconded by Novitke, that the meeting be adjourned at 6:55 p.m.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Respectfully submitted

Arthur Bryant