



## CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive  
Grosse Pointe Woods, Michigan 48236-2397

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### 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, MARCH 25, 2019, AT 7:30 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 02/25/19
5. Evaluation - City Clerk Hathaway
6. New Business/Public Comment
7. Adjournment

cc:  
Bryant

Novitke  
McConaghy

File  
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 25, 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 Administrator Bruce Smith

The meeting was called to order by Chair Bryant at 8:40 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

A discussion concerning compensation and evaluation was conducted with Bruce Smith.

Motion by Novitke, seconded by McConaghy, that the meeting be adjourned at 9:15 p.m. Passed unanimously.

Respectfully submitted,

Arthur Bryant