



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
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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 30, 2018, AT 6:30 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 03-19-18
5. Evaluation: City Attorneys
6. New Business/Public Comment
7. Adjournment

cc:

Bryant
Novitke

McConaghy
Hathaway

File
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

COMPENSATION AND EVALUATION COMMITTEE
03-19-18

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 19, 2018, 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: Treasurer/Comptroller Behrens

The meeting was called to order by Chair Bryant at 8:08 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, Novitke, McConaghy
No: None
Absent: None

Motion by McConaghy, second by Novitke, to approve the minutes of the meeting of March 12, 2018.

Motion carried by the following vote:

Yes: Bryant, Novitke, McConaghy
No: None
Absent: None

The purpose of tonight's meeting was to discuss the compensation and evaluation for Treasurer/Comptroller Cathy Behrens.

Treasurer/Comptroller Behrens requested her personnel evaluation be held in Closed Executive Session in accordance with MCL 15.268.

Motion by Novitke, seconded by McConaghy, that the Compensation & Evaluation Committee recess the regularly scheduled Committee meeting at 8:11 p.m. and convene in Closed Executive Session at the request of Treasurer/Comptroller Behrens for the purpose of considering her periodic personnel evaluation, at which time the Committee will reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

COMPENSATION AND EVALUATION COMMITTEE
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Motion carried by the following ROLL CALL vote:

McConaghy	Yes
Novitke	Yes
Bryant	Yes

The Committee reconvened in regular session at 8:30 p.m., and additional discussions were held regarding compensation and evaluation.

Motion by Novitke, seconded by McConaghy, that the meeting be adjourned at 9:06 p.m. Passed unanimously.

Respectfully submitted,

Arthur Bryant