



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, MARCH 19, 2018 AT 7:30 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 03-12-18
5. Evaluation: Treasurer/Comptroller Behrens
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
March 12, 2018

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 12, 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
ABSENT: Council Member Todd McConaghy

Also in attendance: City Clerk Lisa Hathaway

The meeting was called to order by Chair Bryant at 10:55 p.m.

Motion by Novitke, second by Bryant to excuse McConaghy from tonight's meeting.

Motion carried by the following vote:

Yes: Bryant, Novitke
No: None
Absent: McConaghy

Motion by Novitke, second by Bryant, 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
No: None
Absent: McConaghy

Motion by Novitke, seconded by Bryant, to approve the minutes of the meeting of 5-12-18.

Compensation and Evaluation Committee
March 12, 2018

Motion carried by the following vote:

Yes: Bryant, Novitke

No: None

Absent: McConaghy

A discussion on compensation and evaluation for Lisa Hathaway took place.

Motion by Novitke, seconded by Bryant, that the meeting be adjourned at 11:16 p.m. Passed unanimously.

Respectfully submitted,

Arthur Bryant