



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
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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 | 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 **TUESDAY, JUNE 6, 2017, AT 6:00 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 05-22-17
5. City Attorney Don Berschback
6. New Business/Public Comment
7. Adjournment

cc:

Bryant
 Novitke

McConaghy

File
 Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

COMPENSATION AND EVALUATION COMMITTEE
05/22/17

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 22, 2017, 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

The meeting was called to order by Chair Bryant at 6:00 p.m.

Motion by McConaghy, seconded 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 Novitke, second by McConaghy, to approve the minutes of the meeting of May 1, 2017.

Motion carried by the following vote:

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

A discussion took place regarding compensation and evaluation.

Motion by McConaghy, second by Novitke, that the meeting be adjourned at 6:59 p. m.
Passed Unanimously.

Respectfully submitted,

Arthur Bryant