



**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**

<b>COMMISSIONS:</b>	<b>COMMITTEES:</b>	<b>BOARDS:</b>
Beautification Advisory	Building Authority	Board of Canvassers
Citizens' Recreation	Cable TV Ad Hoc	Board of Review
Community Tree	Compensation & Evaluation	<b>X</b> 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 24, 2017 AT 8:00 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 04-03-17
5. Evaluation: Treasurer/Comptroller 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**

COMPENSATION AND EVALUATION COMMITTEE

4-3-2017

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 3, 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

ALSO PRESENT: City Administrator Bruce Smith  
George McMullen

The meeting was called to order by Chair Bryant at 8:10 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 3-27-17.

Motion carried by the following vote:

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

An interview with Bruce Smith took place regarding compensation and evaluation.

Motion by McConaghy, second by Novitke, that the meeting be adjourned at 8:34 p. m.  
Passed Unanimously.

Respectfully submitted,

Arthur Bryant