



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	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 25, 2016, at 7:00 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 04/11/16
5. Evaluation discussion
6. New Business/Public Comment
7. Adjournment

cc:

Bryant
Novitke

McConaghy
File

Post

Submitted by: Art Bryant

Office Held: Chair

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COMPENSATION AND EVALUATION COMMITTEE
4-11-2016

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 11, 2016, 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 Comptroller/Treasurer Dee Ann Irby

The meeting was called to order by Chair Bryant at 7:02 p.m.

Motion by Novitke, seconded 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

Motion by McConaghy, seconded by Novitke, to approve the minutes of the meeting of 4- 4-16. After discussion the minutes were approved.

Motion carried by the following vote:

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

An interview with Dee Ann Irby on Compensation and Evaluation took place. The discussion concluded at 7:22 p.m.

Motion by McConaghy, seconded by Novitke, that the meeting be adjourned at 7:24 p.m.

Respectfully submitted,

Arthur Bryant