



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 11, 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 04/04/16
5. Evaluation: Comptroller/Treasurer Irby
6. New Business/Public Comment
7. Adjournment

cc:

Bryant
Novitke

McConaghy
Irby

File
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 4, 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 Clerk Lisa Hathaway
City Attorney Don Berschback
Assistant City Attorney Charles Berschback

The meeting was called to order by Chair Bryant at 7:00 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

An interview with Lisa Hathaway on Compensation and Evaluation took place. The discussion concluded at 7:08 p.m.

An interview followed with Don Berschback and Charles Berschback on Compensation and Evaluation.

Motion by McConaghy, seconded by Novitke, that the meeting be adjourned at 7:30 p.m.

Respectfully submitted,

Arthur Bryant