



**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 13, 2015, AT 7 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: 03-30-15
5. Evaluation: City Attorney Don Berschback
6. Adjournment

cc:

Bryant  
Novitke

McConaghy  
Berschback

File  
Post

**Submitted by: Art Bryant**

**Office Held: Chair**

**Telephone: 313 343-2440**

COMPENSATION AND EVALUATION COMMITTEE  
MARCH 30, 2015

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 30, 2015 IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ROLL CALL:

PRESENT: Chair: Council Member Arthur Bryant  
Members: Mayor Robert E. Novitke, Council Member: Todd A. McConaghy  
ABSENT: None

ALSO IN ATTENDANCE:

City Treasurer/Comptroller Dee Ann Irby  
Ken Gaffa

Motion by McConaghy, seconded by Novitke, that all items on tonight's agenda be received, placed on file and taken in order of their appearance.

Motion carried by the following vote:

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

Motion By Novitke, seconded by McConaghy, to approve the minutes of 03/23/15.

Motion carried by the following vote:

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

Motion by Novitke, seconded by McConaghy, that the Committee recess the regularly scheduled meeting at 7:06 p. m. and convene in Closed Executive Session at the request of City Treasurer/Comptroller, Dee Ann Irby, for the purpose of discussing her personnel evaluation at which time the Committee may or may not reconvene in regular session to address items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

COMPENSATION AND EVALUATION COMMITTEE  
MARCH 30, 2015

Motion carried by the following vote:

Yes: Novitke, Bryant, McConaghy

No: None

Absent: None

The meeting reconvened in regular session at 7:26 p.m.

City Treasurer/Comptroller Dee Ann Irby requested Committee consideration of the following 2015/16 monetary and/or fringe benefits:

1. Additional vacation to a total of 5 weeks.
2. Salary equal to Treasurer/Comptroller in 2007.

Motion by McConaghy, seconded by Novitke, that the meeting of the Compensation and Evaluation Committee be adjourned at 7:29 p.m. Passed unanimously.

Respectfully submitted,

Arthur W. Bryant