



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

| 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, MARCH 17, 2014, 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 03/10/14
5. Evaluation: Assessor Scott Vandemergel
6. Adjournment

cc:

Bryant
Novitke

McConaghy
Vandemergel

File
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

COMPENSATION AND EVALUATION COMMITTEE

March 10, 2014

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 10, 2014 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 7:01p.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
Council Member Rich Shetler

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, second by McConaghy, to approve the minutes of 03/03/14.

Motion carried by the following vote:

Yes: Novitke, Bryant, McConaghy

No: None

Absent: None

Dee Ann Irby chose not to have a closed meeting for her compensation and evaluation session. A meeting involving an interview with Dee Ann Irby on compensation and evaluation took place.

Motion by McConaghy, seconded by Novitke, that the meeting of the Compensation and Evaluation Committee be adjourned at 7:19 p.m. Passed unanimously.

Respectfully submitted by Arthur W. Bryant