



**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, APRIL 22, 2013**, 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 03/25/13
5. Discussion
6. Immediate Certification of Minutes
7. Adjournment

cc:

Bryant  
Novitke

McConaghy  
Fincham

File  
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

COMPENSATION AND EVALUATION COMMITTEE  
March 25, 2013

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, March 25, 2013 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 7:04p.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 Administrator Alfred Fincham  
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 McConaghy, second by Novitke, to approve the minutes of 03/11/13 and 03/18/13.

Motion carried by the following vote:

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

A meeting involving an interview with Alfred Fincham on compensation and evaluation took place.

Motion by McConaghy, seconded by Novitke, that the meeting of the Compensation and Evaluation Committee be adjourned at 7:26 p.m. Passed unanimously.

Respectfully submitted by Arthur W. Bryant