



**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, MARCH 25, 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: 03/11/13, 03/18/13
5. Evaluation: City Administrator Alfred Fincham
6. Adjournment

cc:

Bryant  
Novitke

McConaghy  
Irby

File  
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

COMPENSATION AND EVALUATION COMMITTEE  
March 11, 2013

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, March 11, 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 7:09p.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 02/25/13 and 03/04/13.

Motion carried by the following vote:

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

At the request of Dee Ann Irby that the meeting be closed, motion by McConaghy, second by Novitke, to close the meeting at 7:11p.m.

Motion carried by the following vote:

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

A meeting involving an interview with Dee Ann Irby on compensation and evaluation took place.

Motion by McConaghy, second by Novitke to come out of closed session at 7:29p.m.

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

Motion by McConaghy, seconded by Novitke, that the meeting of the Compensation and Evaluation Committee be adjourned at 7:30p.m. Passed unanimously.

Respectfully submitted by Arthur W. Bryant

COMPENSATION AND EVALUATION COMMITTEE  
MARCH 18, 2013

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, March 18, 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 8:00p.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 Attorney Don Berschback  
City Attorney Charles Berschback

Motion by Novitke, seconded by McConaghy, 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

A meeting involving an interview with Don Berschback and Charles Berschback on compensation and evaluation took place and concluded at 8:15 p.m.

Motion by Novitke, seconded by McConaghy, that the meeting of the Compensation and Evaluation Committee be adjourned at 8:17 p.m. Passed unanimously.

Respectfully submitted by Arthur W. Bryant