



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		Compensation & Evaluation		Board of Review	
Community Tree		Construction	X	Construction Board of Appeals	
Historical		Finance		Downspout Board of Appeals	
Local Officers Compensation		Fireworks		Pension	
Planning		Mack Ave Business Study			
Senior Citizens'		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, FEBRUARY 8, 2010 AT 8:00 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. Approval of Minutes 01/11/10
4. DWRF Water Line projects and funding
 - a. Documents to be submitted by City Engineer
5. Water meter replacement and software
 - a. Documents to be submitted by City Engineer, Treasurer/Comptroller, Director of Public Works
6. New Business
7. Adjournment

CC:

Granger
Novitke
Boddy

Wollenweber
Hathaway
Ahee

Lockwood
File
Irby
(8) Posting

Submitted by: Vicki Granger

Office Held: Chair

Telephone: 313 343-2440