



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, JANUARY 11, 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 11-30-09
4. Water Tower Construction timeline and drawdown of funds
 - a. Reservoir Construction Costs Chart 01/05/09 – City Engineer
5. DWRP Water Line projects and funding
 - a. Document to be submitted by City Engineer
6. New Business
7. Adjournment

CC:

Granger
Novitke
Boddy

Wollenweber
Hathaway
Ahee

Lockwood
File
Irby
(8) Posting

Submitted by: Vicki Granger

Office Held: Chair

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