



**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	Construction Board of Appeals
Historical	Construction	X 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, JANUARY 28, 2008 AT 7:30 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 09-24-07
4. 2007/08 Project Costs Update
  - a. 2007/08 Infrastructure Improvement Expenditures Rev 01/22/08
5. Proposed 2008/09 Construction Projects
  - a. Preliminary Infrastructure Improvement Expenditures FY 2008/09 – 01/23/08
  - b. Infrastructure Inventory – Water Main – 01/24/08
  - c. Watermain Replacement Map 01/24/08
  - d. Infrastructure Inventory – Pavement 01/24/08
  - e. Pavement Replacement Map 01/24/08
6. Bollards:
  - a. City Council Excerpt 09/10/07
  - b. Memo 01/24/08 – Director of Public Works
7. Energy Grant
8. Truck Ramp
  - a. Memo 01/09/08 - Director of Public Works
9. New Business
10. Adjournment

**CC:**

Novitke  
Granger  
Dickinson

Wollenweber  
Hathaway  
Ahee

Lockwood  
File  
(8) Posting

**Submitted by: Vicki Granger**

**Office Held: Chair**

**Telephone: 313 343-2440**