



**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	<b>X</b>	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 29, 2007 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 09/18/06
4. Proposed 2007/08 Construction Projects
  - a. Proposed Infrastructure Improvement Expenditures FY 2007/08 – 01/25/07
  - b. Proposed Infrastructure Improvement Expenditures Including Grant and Previous year budget amounts FY 2007/08 – 01/25/07
  - c. Section D (Immediate Program) – GPW Infrastructure Inventory – Pavement
  - d. Projected Pavement Replacement Map 01/25/07
  - e. Section B (1-8 Year Program) – GPW Infrastructure Inventory – Water Main
  - f. Projected Watermain Replacement Map - 01/24/07
  - g. Section C – Database (Immediate Program) - GPW Infrastructure Inventory – Sewer Replacement & Lining - 01/05/06
  - h. Projected Sewer Rehabilitation Map - 01/26/07
5. Contract Extensions:
  - a. 2007 Misc. Concrete Pavement Repair Program
    - i. Memo 01/25/07 – City Engineer, w/attachments
  - b. 2007 Sewer Rehab by C.I.P.P.
    - i. Memo 01/25/07 – City Engineer, w/attachments
  - c. S. Oxford Repaving Project – Fairway to Morningside
    - i. Memo 01/25/07 – City Engineer, w/attachments
  - d. Joint/Crack Sealing Program
    - i. Verbal Report – City Engineer

6. Bid Schedule: February 6, 2007
  - a. Water Main
  - b. Sidewalk
  - c. Asphalt
7. Verbal Report on State Road Funding
8. Community Center ADA Rehab
  - a. Verbal Report – City Engineer
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**

## **INSTRUCTIONS TO FULFILL POSTING REQUIREMENTS UNDER P.A. 267 OF 1976 (OPEN MEETINGS ACT):**

All public meetings must have public notice in accordance with the following instructions:

**REGULAR MEETING:** For regular meetings of the public body, there shall be posted within 10 days after the first meeting of said body in January a notice stating the dates, times and place of its regular meetings.

A copy of the Notice of Meeting and Agenda for each regular meeting is to be presented to the City Clerk's office at least two days before the scheduled regular meeting. Such is made available to the public and is also posted.

**CHANGE IN REGULAR MEETING DATE:** If the regular meeting dates are changed, there shall be posted within 3 days of the meeting (to be changed) a public Notice of Rescheduled Meeting and Agenda, stating the new dates, times and place of the rescheduled regular meeting.

Submit Notice of Rescheduled Meeting and Agenda within 3 days to the City Clerk's office for posting.

### **ALL MEETINGS OF A PUBLIC BODY SHALL BE OPEN TO THE PUBLIC AND SHALL BE HELD IN A PLACE AVAILABLE TO THE GENERAL PUBLIC.**

All decisions of a public body shall be made at a meeting open to the public.

No decisions may be made prior to a public meeting.

A person shall not be required, as a condition to attend a meeting of a public body, to register or otherwise provide a name or other information.

All deliberations of a public body constituting a quorum of its members shall take place at a meeting open to the public.

### **RESPONSIBILITY OF COMMISSION/BOARD/COMMITTEE TO DO THE FOLLOWING:**

**NOTICE OF MEETING & AGENDA:** Submit a prepared Notice of Meeting and Agenda to the City Clerk, along with envelopes addressed to Commission/Board/Committee members. The City Clerk will mail out the Notice of Meeting & Agenda.

**MINUTES:** Submit a copy of the approved (or "immediately certified") minutes of the meeting to the City Clerk who will submit same to the City Council of Grosse Pointe Woods at the next regular meeting.

**RECORD KEEPING:** The City Clerk's office will retain at City Hall copies of the following for each Commission:

- Notice of Meetings & Agenda
- Minutes – Permanent Records
- General Correspondence

**POSTING REQUIREMENTS:** The City Clerk's office will fulfill posting requirements in accordance with the law as follows:

Distribute 11 copies:

- 1c - City Administrator – internal mail box
- 2c - City Hall internal public bulletin boards – City Clerk ofc to post
- 6c - Exterior bulletin boards – DPS fulfills posting (use Cert. of Posting)
- 1c - Original to Agenda folder in File Dr. #22
- 1c - City Website – give to IT dept for posting to website

**Individuals with disabilities requiring auxiliary aids or services should contacting the City Clerk's office at 20025 Mack Plaza, Grosse Pointe Woods, MI 48236, or (313) 343-2440, Telecommunications Device for the Deaf (TDD) (313) 343-9249, or e-mail the City Clerk at [cityclk@gpwmil.us](mailto:cityclk@gpwmil.us)**