



**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	Community Events	Board of Review
Community Tree	Compensation & Evaluation	Construction Board of Appeals
Historical	Construction	X Downspout Board of Appeals
Local Officers Compensation	Finance	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 10, 2020, AT 6:30 P.M.** IN THE **CITY COUNCIL/COURT ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Proposed 2020 Construction Projects
5. Pavement Inventory 10-16-19
6. Water Main Inventory 10-16-19
7. 2017 SAW Grant-Sewer Cleaning/CCTV Investigation
8. Sanitary & Sewer Repair Priority From SAW 01-30-20
9. 2019/20 Fund Balance Allocations/Fund Balance Analysis
10. New Business/Public Comment
11. Immediate Certification of Minutes
12. Adjournment

NOTE- Committee Members and Administration: Please bring the supporting documents provided for the 02/03/20 agenda to this meeting. Contact the Clerk if you need a duplicate copy. Thank you.

CC:

Granger  
 Novitke  
 Koester

Smith  
 Hathaway  
 Schulte

Lockwood  
 File  
 Behrens  
 (8) Posting

**Submitted by: Vicki Granger**

**Office Held: Chair**

**Telephone: 313 343-2440**