

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	Construction Board of Appeals
Election		Finance	Downspout Board of Appeals
Historical	Х	Fireworks	Pension
Local Officers Compensation		Mack Ave Business Study	
Planning		Public Relations	
Senior Citizens'			

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 **December 12, 2019 at 7:30 PM** IN THE **Court Chambers, City Hall** (20025 Mack Plaza), GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes for November 14, 2019 Meeting
- 4. Items
 - A. Treasurer's Report Motschall
 - B. Cook School Report Ferry
 - C. Commission Files Report Wilborn
- 5. Old Business
 - A. Member Vacancy
 - B. Bath House Photos, Lake Front Park Ferry
 - C. Items for Cook School Kent
- 6. New Business
 - A. Budget Motschall
 - B. 2020 Officers Millies
- 7. Public and Commissioner Comments
- 8. Adjournment

cc:

(Members) Hathaway Post Smith File

Submitted by: Lynne Millies Office Held: Chair Telephone: 313-884-4131