



**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		Compensation & Evaluation		Board of Review	
Community Tree		Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical	<b>X</b>	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 **June 13, 2019 at 7:30 PM** IN THE **Cook School** (20025 Mack Plaza), GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Approval of Agenda for June 13, 2019 Meeting
4. Approval of Minutes for May 9, 2019 Meeting
5. Items
  - A. Commission Procedures - Lisa Hathaway, City Clerk
  - B. Report of Treasurer - Motschall
  - C. Cook School - Ferry
  - D. Commission Files - Wilborn
6. Old Business
  - A. Memorial Day Review
  - B. MORSA Report
  - C. "Polar Bear" Lecture: Roseville Historical Society
7. New Business
  - A. Member Vacancy
8. Public and Commissioner Comments
9. Adjournment

cc:

(Members)  
Smith

Hathaway  
File

Post

Submitted by: Lynne Millies

Office Held: Chair

Telephone: 313-884-4131

