

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:	Х	COMMITTEES:	Х	BOARDS:	X
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		Community Enhancement Fund	
Local Officers Compensation	Χ	Finance		Downspout Board of Appeals	
Planning		Fireworks		Pension	
Senior Citizens'		Mack Ave Business Study		Subcommittees	
		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 JANUARY 18, 2017, AT 7:00 P.M. IN THE **CONFERENCE ROOM - CITY HALL**, 20025 MACK, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to Order
- 2. Roll Call/Acceptance of the Agenda
- 3. Election of Chair
- 4. Review of Compensation
 - a. Municipal Judge
 - b. Mayor/Council
 - New Business
- 6. Immediate certification of minutes
- 7. Adjournment

cc: Bryant Curis McAlpine Kent

McMullen Zak Hathaway Smith

5.

Metry Council (7) Post (8)

Office Held: Chair