



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
AND
AGENDA

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, November 10, 2008, at 7:30 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza. The entrance to the Conference Room is located off the Municipal Employee Parking Lot. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. Call to Order
 2. Roll Call
 3. Closed Executive Session
 4. Uniform Traffic Code-Stop Signs
 5. National League of Cities Prescription Discount Card Program
 6. HB 4048. No Reason AV
 7. Rizzo Performance Bond
 8. Cost Containment
- A. Pending Litigation
 - A. Letter 10/20/08 - Director of Public Safety
 - B. Michigan Manual of Uniform Traffic Control Devices – Traffic Control Device Compliance Study
 - A. Email 10/28/08 – Marc Shapiro, NLC
 - B. NLC - CVS Caremark website
 - C. Article from NLC Newsletter 10/13/08 – Marc Shapiro
 - D. Email 11/07/08 – R. Fissore, Caremark, w/attachments
 - A. Memo 11/07/08 – City Clerk
 - B. Resolution – City of Troy adopted 02/04/08
 - C. Resolution – Village of Douglas 02/18/08
 - D. HB 4048 – History
 - E. HB 4048 – As Passed House 09/25/08
 - F. House Legislative Analysis Summary as Introduced 01/22/07 – 06/19/07
 - G. House Legislative Analysis Summary as Reported From Committee – 07/24/07
 - A. Letter 11/05/08 - Rizzo

- 9. New Business
- 10. Adjournment

Mark Wollenweber
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmi.us.

cc:

Council – 7
Ahee
Berschback
Makowski
Rec. Secretary

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