



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, April 14, 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. Bond Anticipation Notes
 - A. Finance Committee Excerpt 01/28/08
 - B. Committee-of-the-Whole Excerpts (2) 01/14/08
 - C. Council Excerpt 01/07/08
 - D. Committee-of-the-Whole Excerpt 12/10/07
 - E. Memo 04/11/08, w/attachments – City Administrator/Deputy Treasurer – (Reserves)
 - F. Memo 04/10/08 – City Administrator
4. Land Bank
 - A. Email 03/26/08 – Wayne County Assessment & Equalization
 - B. Land Bank Value vs. Existing Value
5. Residential/Commercial Assessments
 - A. Memo 04/10/08, w/attachments – City Assessor
 - B. Memo 04/02/08 – City Assessor
 - C. 2008 Report of Assessment Roll Changes & Classification
6. City Limit Signage
 - A. Memo 04/11/08, w/attachments – Director of Public Works
7. Treasurer/Comptroller
 - A. Closed Executive Session - review and consider the contents of applications
 - B. Procedural discussion
 1. Draft letter – candidate interviews
8. Boat Dock Fund/Dredging
 - A. Council Excerpt 06/18/07
 - B. Memo 04/10/08, w/attachments – City Administrator
 - C. Memo (dredging) 04/11/08 w/attachments – Rec. Supervisor
 - D. Committee-of-the-Whole Excerpt 06/11/07
 - E. Letter 03/26/08 – City Administrator
 - F. Memo 06/15/07 – City Administrator/ Accounting Specialist
 - G. Boat Dock Fund Analysis (8 Yr Summary)

- 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

Tutag
Hathaway
Wollenweber
Grosse Pointe News

Post - 8
File