



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, January 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. Grosse Pointe Farms Water Treatment Upgrade Study
  - A. Memo 11/14/07 – Plante & Moran, PLLC
  - B. Potential Wholesale Rate Summary
  - C. City of Grosse Pointe Farms Water Treatment Upgrade and Expansion – Joint Council Presentation 01/09/08
4. Grosse Pointe Woods Foundation
  - A. Council Excerpt 12/03/07
  - B. Memo 01/09/08, w/attachments – Clark Hill
    1. Action of the Incorporator 01/08/08
    2. Bylaws
    3. Resolution of the Directors 01/14/08
    4. Action of the Directors by Unanimous Consent
    5. Resignation (7)
    6. Resolutions of the Directors
5. Bond Anticipation Notes
  - A. Committee-of-the-Whole 12/10/07
6. Investment Policy and Investment Reserves
  - A. Council Excerpt 01/07/08
  - B. Memo 01/09/08, w/attachments – L. Kreger/M. Wollenweber/L. Paladino
  - C. Investment Policy:

- 1. Revised 03/03/98 – Approved by Council 05/04/98
    - 2. Memo 06/28/07, w/attachment – L. Paladino
  - D. Verbal Reports:
    - 1. Mike Wakowiak – Multi Bank
    - 2. Jim Essian - UBS
- 7. Jean Rice Memorial
- 8. Purchase Orders
  - A. Memo 09/28/07, w/attachments – City Administrator
  - B. Committee-of-the-Whole Excerpt 09/24/07
  - C. Council Excerpt 08/20/07, 08/06/07
  - D. Memo 09/21/07 – City Administrator
  - E. Memo 05/31/07, w/attachment – City Administrator
  - F. Council Excerpt 07/16/07, 06/04/07
  - G. Memo 05/31/07, w/attachment – City Administrator
  - H. Memo 09/28/07, w/attachment – City Administrator
- 9. New Business
- 10. Adjournment

Mark Wollenweber  
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
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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  
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