



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 10, 2005, 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. STEVE HAMILTON-RECREATIONAL VEHICLE:
 - A. Committee-of-the-Whole Excerpt dated 10/25/04
 - B. Memo dated 12/21/04 – City Administrator
 - C. Memo dated 12/20/04 – City Administrator w/attachments
 - D. Letter dated 12/14/04 – City Attorney
 - E. Proposed Amended Settlement Agreement
3. WATER STUDY
 - A. Letter dated 1/3/05 – Thomas Biehl, Hubbell, Roth & Clark, Inc.
 - B. Memo dated 12/2/04 – City Administrator
4. SIGN ORDINANCE
 - A. Committee-of-the-Whole Excerpt dated 12/06/04
 - B. Letter dated 12/28/04 – City Attorney
 - C. Letter dated 11/30/04 – City Attorney
 - D. Draft Ordinance to Amend Chapter 62, Signs
5. 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 audiotapes 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) 313 343-9246, or e-mail the City Clerk at cityclk@gpwmichigan.us.

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Council – 7
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 Berschback
 Lockwood
 Hamilton

Maison
 Makowski
 Rec. Secretary
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Wollenweber
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