

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, July 1, 2019, at 6:30 p.m.** The meeting will be held in the Council Chambers/Municipal Court Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. 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. Acceptance of Agenda
4. Property and Liability Insurance A. Memo 06/24/19 – Treasurer/Comptroller
5. New Business/Public Comment
6. Adjournment

Lisa Kay Hathaway
Acting City Administrator/City Clerk

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
Berschback
Smith
Hathaway

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File



CITY OF GROSSE POINTE WOODS

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Memorandum

DATE: June 24, 2019
TO: Mayor Novitke and City Council
FROM: Cathrene Behrens, Treasurer/Comptroller 
SUBJECT: Committee-of-the-Whole Meeting July 1, 2019

RECEIVED
JUN 25 2019
CITY OF GROSSE POINTE WOODS
CLERK'S DEPARTMENT

The City has been working with our insurance broker, Robert Bucko, Stevenson Company, to obtain a quote for our general property and liability insurance. The current contract, which has been in effect for three (3) years at an annual cost of \$107,993, is due to expire on October 1, 2019. Mr. Bucko will be in attendance at the COW meeting to provide a proposal regarding the continuation of coverage through Mr. Bucko and U.S. Specialty Insurance Company.

Thank you.